



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 12th Day of March, 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Subject: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 12TH MARCH, 2026 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI REGULATIONS"

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam

This is with reference to our letter dated 5th March 2026 intimating the date of the Board Meeting for approving the appointment of Ms. Simran Kothari (Mem. No.: A79668) as the Company Secretary of the Company with effect from 05th March, 2026 and considered the circular dated 07.01.2026 issued by National Financial Reporting Authority (NFRA) on effective communication between Statutory Auditors and Those charged with governance, including Audit Committee.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors, in their Meeting held today, have approved the following:

1. Appointment of Ms. Simran Kothari (Mem. No.: A79668) as the Company Secretary of the Company with effect from 05th March, 2026. Details as required pursuant to SEBI Master Circular are enclosed.
2. Noted the circular dated 07.01.2026 issued by National Financial Reporting Authority (NFRA) on effective communication between Statutory Auditors and Those charged with governance, including Audit Committee.
3. General discussion on the on-going business activities, future strategies and performance of the Company.



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The meeting of the Board commenced at 16:30 Hrs. and concluded at 17:00 Hrs.

This disclosure will also be hosted on the Company's website viz. www.phxglobal.net.

Kindly take the matter on your records.

Thanking you.

Yours Faithfully,
For Phoenix Overseas Limited

Aparesh Nandi
Managing Director
DIN: 00722439

We attach herewith:

1. Details required under Regulation 30



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Details as required under Regulation 30 of SEBI Listing Regulations are as under:

Sr. No.	Particulars	Details
1	Name of Company Secretary	Ms. Simran Kothari
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer of the Company
3	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Date of Appointment: 5th March, 2026
4	Brief profile (in case of appointment)	Ms. Simran Kothari is an Associate Member of the Institute of Company Secretaries of India (A79668) and holds a Commerce degree from the University of Calcutta. Her experience includes corporate governance and regulatory compliances.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable