



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 May, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Intimation of Board Meeting u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31st March, 2026

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th May, 2026 at 04:30 P.M at the Registered Office of the Company to transact the following businesses;

- 1) To consider and approve the Audited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the quarter and financial year ended 31st March, 2026 of the Company.
- 2) To recommend the final Dividend for the Financial Year 2025-26 if any.
- 3) To consider date, time and place of 23rd Annual General Meeting.
- 4) To transact other incidental and ancillary matters as may be decided by the board.

Further, please take note that, we had informed you that, from 1st April, 2026 "Trading Window" have been closed for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company, till 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2026.

You are requested to please consider and take the same on record.

Thanking You,
Yours Faithfully

For **Phoenix Overseas Limited**

SIMRAN Digitally signed by
SIMRAN KOTHARI
KOTHARI Date: 2026.05.12
10:09:38 +05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668