



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 13th Day of July, 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 30 of SEBI (LODR) Regulation, 2015 for Appointment of Statutory Auditors of the Company
(Symbol: PHOGLOBAL)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Tuesday, 21st July, 2026 at 02:00 P.M at the Registered Office of the Company to transact the following businesses;

1) To consider and approve the Appointment of M/s. L.B. Jha & Co. LLP (FRN: 301088E) as the Statutory Auditors of the Company.

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: 2026.07.13
18:26:16 +05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668