



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 17th 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 – 400051

Sub: Intimation of Independent Director's Separate Meeting

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

Intimation hereby given that pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149 (8) of the Companies Act, 2023 (Act) read with the scheduled IV of the Act, the meeting of Independent Directors of the Company is scheduled to be held on Wednesday 25th day of March, 2026 at 04:30 P.M. to discuss and transact the following business:

- To review the performance of non-independent Directors and the Board as a whole.
- To review the performance of Chairman, considering the review of executive and Non-Executive Directors of the company.
- To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

Request you to take the above information on your records.

Yours Faithfully,

For **Phoenix Overseas Limited**

SIMRAN Digitally signed by
KOTHARI SIMRAN KOTHARI
Date: 2026.03.17
15:54:53 +05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668