



# Phoenix Overseas Limited

Three Star Export House  
CIN: L15314WB2002PLC095587

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

Dated: 20<sup>th</sup> Day of May, 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, 20<sup>TH</sup> MAY, 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 12<sup>th</sup> May 2026 intimating the date of the Board Meeting for consideration of the standalone and consolidated financial results for the half and year ended 31 March 2026 and to consider the declaration of dividend, if any, on the equity shares of the Company for the financial year 2025-26.

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. Audited Standalone and Consolidated Financial Results for the half and year ended 31 March 2026, as recommended by Audit Committee and the Audited Standalone and Consolidated Financial Statements for the year ended 31 March 2026.

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended time to time), we hereby state that the Statutory Auditors of the Company Jain Seth & Co. Chartered Accountants (FRN: 002069W) have issued an Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31 March 2026.

2. Recommended dividend of 0.60 paisa per equity shares of ₹10 each (6%) for the financial year 2025-26, subject to approval of members at the ensuing 23<sup>rd</sup> Annual General Meeting. The Company has fixed Friday, May 29, 2026 as the Record Date for determining the entitlement of Members for the proposed Final Dividend.



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3. 23rd Annual General Meeting (AGM) of the Company to be convened on Friday, 28<sup>th</sup> August 2026 at 3.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA circulars").

The Company has also fixed Friday, July 31, 2026, as the Cut-off Date for determining the shareholders to whom notice of the AGM will be sent.

The meeting of the Board commenced at 02:00 Hrs and concluded at 06:00 Hrs.

This disclosure will also be hosted on the Company's website viz. [www.phxglobal.net](http://www.phxglobal.net).

Kindly take the matter on your records.

Thanking you.

Yours Faithfully,

**For Phoenix Overseas Limited**

**SIMRAN** Digitally signed by  
SIMRAN KOTHARI  
**KOTHARI** Date: 2026.05.20  
18:02:08 +05'30'

Simran Kothari

Company Secretary & Compliance officer  
Membership No: A79668

We attach herewith:

1. The approved audited standalone and consolidated financial results and auditors' reports
2. A Press Release issued in this regard