



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 21st Day of July, 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, 21ST JULY, 2026 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI REGULATIONS")
(Symbol: PHOGLOBAL)

Dear Sir/Madam

This is with reference to our letter dated 13th July, 2026 intimating the date of the Board Meeting for Appointment of the Statutory Auditors of the Company.

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 M/s. L.B. Jha & Co. LLP (FRN: 301088E) as the Statutory Auditors for the Financial Year 2026-27.
2. Appointment of Mr. Aparesh Nandi as the Managing Director for 5 Years with effect from 21st July, 2026.

The meeting of the Board commenced at 02:00 Hrs and concluded at 03:00 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

SIMRAN KOTHARI
Digitally signed by SIMRAN KOTHARI
Date: 2026.07.21 15:12:55 +05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668



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Annexure-A

S.No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. L.B. Jha & Co. LLP, Chartered Accountants Firm registration no: 301088E/E300295
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to the poor health of partner of M/s. Jain Seth & Co., they have tendered their resignation
3.	Date & Terms of Appointment	On recommendation of Audit Committee, M/s. L.B. Jha & Co. LLP, Chartered Accountants (FRN: 301088E/E300295) have been appointed as the Statutory Auditors for the period of 1 year from the conclusion of the forthcoming Annual General Meeting till the conclusion of the next Annual General Meeting to be held in 2027.
4.	Brief Profile	M/s. L.B. Jha & Co. LLP, Chartered Accountants, is a reputed audit firm established in 1934, having offices in Kolkata, Mumbai and Delhi. The firm has extensive experience in statutory audits of listed companies and large corporate groups across diverse industries, supported by a team of experienced professionals and a strong track record in assurance, taxation and advisory services. It is an ISO 9001:2015 certified Chartered Accountants firm with a valid Peer Review Certificate issued by the ICAI. The firm provides audit, assurance, taxation and advisory services and has extensive experience in statutory audits of listed entities.
5.	Disclosure of relationships between Directors	Not Applicable



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S.No.	Particulars	Details
1.	Name of the Managing Director	Aparesh Nandi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Expiry of Tenure of 5 Years
3.	Date & Term of Appointment	From 21 st July, 2026 to 20 th July, 2031 (5 Years)
4.	Brief Profile	He is a MD and Promoter of the Company, having experiences over 25+ years in Merchant Export Business, 40+ years in food processing and preservation industry and railway infrastructure business. He provides strategic direction and leadership in formulating business policies, driving growth initiatives and ensures company's financial sustainability through effective financial planning and resource mobilisation.
5.	Disclosure of relationships between Directors	Not Applicable