



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 26th Day of September, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Intimation of Closure of Trading Window

Ref: Phoenix Overseas Limited (Symbol: **PHOGLOBAL**)

Dear Sir/Madam,

This is to inform that in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives from 01st October, 2026, till the end of 48 hours after the declaration of un-audited financial results for the half year ended 30th September, 2026.

Further the date of Board Meeting for considering the said un-audited financial results for the half year ended 30th September, 2026 shall be intimated in due course.

You are requested to take the above on record.

Thanking You

Yours faithfully,

For **Phoenix Overseas Limited**

SIMRAN Digitally signed by
KOTHARI SIMRAN KOTHARI
Date: 2026.09.26
12:22:58 +05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668