



Phoenix Overseas Limited

Three Star Export House  
CIN: L15314WB2002PLC095587

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

**Dated: 27th 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: Clarification Regarding Inadvertent Filing of Annual Secretarial Compliance Report application number - 2026/May/367063/20676**

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

Dear Sir/Madam,

This is in reference to our letter dated 22nd May, 2026, wherein the company had filed Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through both XBRL filing and announcement submission inadvertently.

In this regard, we wish to clarify that the said Annual Secretarial Compliance Report is not applicable to our Company, as the Company is listed on the SME Platform of the Exchange.

Further, the applicable Secretarial Audit Report in Form MR-3 has already been duly filed by the Company in compliance with the applicable provisions.

Therefore, we request you to kindly disregard the wrongly filed Annual Secretarial Compliance Report and take the above clarification on record.

You are kindly requested to take the same on your record.

Thanking You

Yours faithfully

For **Phoenix Overseas Limited**

**SIMRAN**

**KOTHARI**

Simran Kothari

Company Secretary & Compliance Officer

Membership No.: A79668

Digitally signed by  
SIMRAN KOTHARI  
Date: 2026.05.27  
13:46:15 +05'30'