

APARESH NANDI
Address: SIGNUM ARISTO, BLOCK NO 3, FLAT 6B, 6TH FLOOR, 76/1B
BIDHAN SARANI, BURTOLLA, BEADON STREET, KOLKATA-700006
Email: anandi@bcril.com

Dated: 07-04-2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Email: takeover@nse.co.in

Subject: Disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI (SAST) Regulations") in respect of PHOENIX OVERSEAS LIMITED (PHOGLOBAL)

Dear Sir/Madam,

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare and confirm that, I along with persons acting in concert, has not made any encumbrance, directly or indirectly over the shares of the company. The PAN of the promoters is listed below:

S.no	Name of the Promoter	PAN
1	Aparesh Nandi	
2	Jayanta Kumar Ghosh	
3	Uday Narayan Singh	
4	Kanhai Singh Welfare Trust	
5	AN DEALERS LLP	
6	BCPL Railways Infrastructure Limited	
7	JKG Commercial LLP	
8	UNS Commercial LLP	
9	AN Dealers LLP	
10	Tricon Logistics Engineering Consultancy Private Limited	

Please take the note of the same.

Thanking You,

Yours Faithfully



Aparesh Nandi

CC:
Phoenix Overseas Limited
13/B Bidhan Sarani , Kolkata-700006
Email: cs@phxglobal.net