

ATUL RUIA

Ruia House, 19, Bhau Saheb Hire Marg, Malabar Hill, Mumbai- 400 006

April 1, 2026

**The Audit Committee
The Phoenix Mills Limited**
462, Senpati Bapat Marg,
Lower Parel, Mumbai- 400013

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai -400001

**National Stock Exchange of
India Limited**
Exchange Plaza, Plot No. C-1,
G-Block, Bandra Kurla
Complex, Bandra (East),
Mumbai- 400051

Scrip Code: 503100

Symbol: PHOENIXLTD

Dear Sir / Madam,

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Atul Ashokkumar Ruia, Promoter of The Phoenix Mills Limited ('**Company**'), for and on behalf of the Promoter, Members of the Promoter Group and Persons Acting in Concert, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the shares of the Company during the financial year 2025-26.

Please find attached herewith a list of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in the Company as on March 31, 2026 as **Annexure A**.

Thanking You,
Yours sincerely,



Atul Ashokkumar Ruia

For and on behalf of Promoter, Promoter Group and Persons Acting in Concert (PACs)

Encl: As above

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Annexure A

List of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in The Phoenix Mills Limited as on March 31, 2026

Name	Category	No. of Equity Shares Held	% of Shareholding
Atul Ashokkumar Ruia	Promoter	69,26,014	1.94
Amla Ashokkumar Ruia	Member of Promoter Group	-	-
Gayatri Atul Ruia	Member of Promoter Group	-	-
Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Ashok Ruia Family Trust)	Member of Promoter Group	-	-
Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Atul Ruia Family Trust)	Member of Promoter Group	-	-
Sharmila Dalmia	Member of Promoter Group	2,53,692	0.07
Sharanya A. Ruia Beneficiary Trust	Member of Promoter Group	5,57,870	0.16
Sharmila Dalmiya Family Trust	Member of Promoter Group	3,72,884	0.10
Kavita Khaitan Beneficiary Trust (Amla Ruia Holding as Trustee for Kavita Khaitan Beneficiary Trust)	Member of Promoter Group	9,00,590	0.25
Ruia International Holding Company Private Limited	Member of Promoter Group	11,12,34,496	31.10
Senior Advisory Services Private Limited	Member of Promoter Group	2,89,80,098	8.10
Radhakrishna Ramnarain Private Limited	Member of Promoter Group	3,35,600	0.09
Ashok Atul Private Limited	Member of Promoter Group	1,93,41,330	5.41
Ashton Real Estate Development Private Limited	Member of Promoter Group	66,400	0.02
Total		16,89,68,974	47.25