

**Date: August 24, 2023**

**To,**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400 001

**The National Stock Exchange of India Limited**  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra East, Mumbai- 400051.

Security Code: 503100

SYMBOL: PHOENIXLTD

Dear Sir/Madam,

**Sub: Outcome of Interaction with Analyst/Institutional Investor - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is further to our letter dated August 21, 2023, wherein we had given an advance intimation of interaction with Institutional Investor.

In compliance with the Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited (‘Company’) has today, viz. Thursday, August 24, 2023 participated in the Meeting with Taiyo Pacific Partners at Mumbai.

The Investor Presentation which was submitted to the Stock Exchanges on August 14, 2023 and also uploaded on the website of the Company, was referred during the meeting. Further, the investors were also briefed on general business overview of the Company and industry updates.

This Intimation is also being uploaded on the Company’s website at:  
<https://www.thephoenixmills.com/investors/FY2024/Exchange-Intimations>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For The Phoenix Mills Limited**

**Gajendra Mewara**  
**Company Secretary**