

June 07, 2022

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 June 01, 2022, wherein we had given an advance intimation of interaction with Analyst/Institutional Investors.

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 participated in the investor interaction at Morgan Stanley Virtual India Summit on Tuesday, June 07, 2022 organized by Morgan Stanley.

The Corporate Presentation uploaded on the website of the Company was discussed during the aforesaid conference.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary