

July 21, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001
(Security Code: 503100)

The National Stock Exchange of India Limited

"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.
(SYMBOL: PHOENIXLTD)

Dear Sir/Madam,

Sub: Intimation of Schedule of Interaction with Analysts/Institutional Investors- Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our letter dated July 17, 2025, wherein we have informed that the Board Meeting of The Phoenix Mills Limited ("**Company**") is scheduled to be held on Thursday, July 24, 2025, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025. The results will be announced on Thursday, July 24, 2025, within the specified time after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company also proposes to host an **Earnings conference call for investors and analysts on Thursday, July 24, 2025, at 06:00 P.M. (IST)** to discuss the financial results and developments for the quarter ended June 30, 2025.

The Company will be represented by Mr. Shishir Shrivastava - Managing Director, Mr. Kailash B Gupta - Group Chief Financial Officer and Mr. Varun Parwal - Group President - Strategy, Audit & Head - Corporate Finance.

The details of the Earnings Conference Call is enclosed to this letter.

We will share the Results presentation prior to the scheduled Earnings Conference Call.

This intimation is also being uploaded on the Company's website <https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations>.

We request you to kindly take the same on record.

Yours faithfully,
For **The Phoenix Mills Limited**

Bhavik Gala
Company Secretary
Membership No. F8671
As Encl.

The Phoenix Mills Limited

will host a conference call for Analysts and Investors

DATE & TIME

Thursday, 24th July 2025 at 6 PM IST

REPRESENTED BY

Mr. Shishir Shrivastava – Managing Director

Mr. Kailash Gupta – Group CFO

Mr. Varun Parwal – Group President

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DIAMOND PASS LINK:

Please [click here](#) for pre-registration

<https://www.thephoenixmills.com/investors>