

April 24, 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 April 23, 2025, wherein we have informed that the Board Meeting of The Phoenix Mills Limited ("**Company**") is scheduled to be held on Wednesday, April 30, 2025, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025. The results will be announced on Wednesday, April 30, 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, May 01, 2025, at 16:00 hrs IST** to discuss the financial results and developments for the quarter and financial year ended March 31, 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.

Details of the conference call are as follows:

Timing : **16:00 Hrs IST on Thursday, May 01, 2025**

Dial In Details

Universal Dial In : **+91 22 6280 1341**
+91 22 7115 8242

USA Toll Free Number : **1866 746 2133**

UK Toll Free Number : **0808 101 1573**

Singapore Toll Free Number : **8001 012 045**

Hong Kong Toll Free Number : **8009 64448**

Canada Toll Free Number : **0118 001 424 3444**

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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/FY2025/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