

**Date:** May 27, 2025

**To,**

**BSE Limited.**

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

**National Stock Exchange of India Limited.**

"Exchange Plaza", Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

(Security code: 503100)

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

**Sub: - Intimation of Schedule of Institutional Investor Meeting- Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we wish to inform you that the Company will be participating in the following Investor Interaction:

Particulars	Organized By	Mode of Meeting	Type of Meet	Location	Day and Date
Morgan Stanley India Investment Forum 2025	Morgan Stanley	Physical	One on one / Group Meetings	Mumbai	Wednesday, June 04, 2025

**Note:** Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

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

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For The Phoenix Mills Limited**

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**Bhavik Gala**  
**Company Secretary**  
**Membership No. F8671**