

August 01, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

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

This is further to our letter dated July 26, 2024, wherein we had intimated regarding Earnings Conference Call with Analysts/Institutional Investors scheduled to be held today viz. Thursday, August 01, 2024.

In Compliance with the Regulation 30(6) of the Listing Regulations, we wish to inform that The Phoenix Mills Limited ("**Company**") has today viz. Thursday, August 01, 2024, concluded its Earnings Conference call with Analysts/Institutional Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024.

The Financial Results and the Investor Presentation, which were sent to the Stock Exchanges vide our letters dated July 31, 2024, and uploaded on the Company's website: <https://www.thephoenixmills.com/investors> were referred during the call.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary
Mem. No. A22941