



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

May 25, 2023

To,

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra East,
Mumbai- 400051

Security Code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith disclosure of Related Party Transactions for the half year ended on March 31, 2023, in the format specified by the SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November, 2021.

The said disclosure is also being published on the website of the Company at <https://www.thephoenixmills.com/investors/FY2023/Related-Party-Transactons> in compliance with Regulation 23(9) of the Listing Regulations.

This is for your information and record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited

GAJENDR Digitally signed
by GAJENDRA
A MEWARA
Date: 2023.05.25
MEWARA 00:10:58 +05'30'

Gajendra Mewara
Company Secretary

Encl: As above

