

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

October 26, 2024

BSE Limited

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

Security code: 503100

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051

Symbol: PHOENIXLTD

Sub: Intimation under Regulation 30 and 46(2)(0a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audio recording of the Earnings Conference Call

In continuation of our letter dated October 26, 2024 and pursuant to the provisions of Regulation 30 and 46(2)(oa) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the audio recording of the Earnings Conference Call concluded on Saturday, October 26, 2024 at 12.00 Noon (IST), on the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2024, is available on the Company's website at https://www.thephoenixmills.com/investors/FY2025/Recording-of-Earnings-Call

This is for your information, and we request you to take the above on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited

Shishir Shrivastava Managing Director DIN: 01266095

Regd. Office: The Phoenix Mills Ltd., 462 Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: (022) 2496 4307 / 8 / 9 Fax: (022) 2493 8388 E-mail: info@thephoenixmills.com www.thephoenixmills.com