

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

Date: March 20, 2025

To,

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

(Security code: 503100)

National Stock Exchange of India Limited. "Exchange Plaza", Bandra Kurla Complex, Bandra (E),Mumbai – 400051

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

<u>Sub: - Intimation of Schedule of Institutional Investor Meeting- Regulation 30(6) of Securities</u> 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 Meeting	of	Type of Meet	Location	Day and Date
HSBC	Global	HSBC	Physical		One on one /	Hong Kong	Tuesday, March
Investment			-		Group		25, 2025
Summit 2025					Meetings		

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: <u>https://www.thephoenixmills.com/investors/FY2025/Exchange-Intimations</u>.

We request you to take the above information on record.

Thanking You,

Yours Faithfully, For The Phoenix Mills Limited

Bhavik Gala Company Secretary Membership No. F8671