

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

April 25, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort,

National Stock Exchange of India Limited

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

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Mumbai- 400 001

Sub: Intimation regarding recommendation of final dividend at the upcoming meeting of Board of Directors of The Phoenix Mills Limited ("the Company")

In furtherance to our letter dated April 23, 2025, regarding intimation of Board Meeting scheduled to be held on Wednesday, April 30, 2025 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company shall inter alia, also consider recommendation of Final Dividend, if any, on Equity Shares of the Company, for the financial year ended March 31, 2025.

This intimation also uploaded the Company's website is being on at https://www.thephoenixmills.com/investors/FY2025/Exchange-Intimations.

You are requested to take the aforesaid information on your record.

Yours faithfully,

For The Phoenix Mills Limited

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

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