

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

July 26, 2024

To, BSE LimitedPhiroze 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: <u>Intimation regarding consideration of bonus issue at the upcoming meeting of Board of Directors of The Phoenix Mills Limited ("the Company")</u>

In furtherance to our letter dated July 24, 2024, regarding intimation of Board Meeting scheduled to be held on Wednesday, July 31, 2024 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 may *inter alia* also consider a proposal for issue of bonus shares to the equity shareholders of the Company.

This intimation is also being uploaded on the Company's website 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

Gajendra Mewara Company Secretary Membership No. A22941

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