

**February 13, 2024**

**BSE Limited**

Phiroze 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: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is further to our letter dated February 05, 2024, wherein we had intimated regarding Earnings Conference Call with Analysts/Institutional Investors scheduled to be held today viz. Tuesday, February 13, 2024.

In Compliance with the Regulation 30(6) of the Listing Regulations, we wish to inform that The Phoenix Mills Limited ("Company") has today viz. Tuesday, February 13, 2024 concluded its Conference call with Analysts/Institutional Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

The Financial Results and the Investor Presentation, which were sent to the Stock Exchanges, vide our letters dated February 12, 2024, and uploaded on the Company's website: <https://www.thephoenixmills.com/investors/FY2024/Exchange-Intimations>, were referred during the call.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For The Phoenix Mills Limited**

**Gajendra Mewara**  
**Company Secretary**