

August 31, 2023

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: Newspaper Advertisement regarding 118th Annual General Meeting ('AGM') of the Company

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed clippings of public Notice published today viz. Thursday, August 31, 2023 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) informing about the following, as required under the provisions of Section 101 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs:

- 1) 118th Annual General Meeting of the Members of The Phoenix Mills Limited ('Company') to be held on Friday, September 22, 2023 at 03:30 p.m. (IST) through Video Conferencing or Other Audio Visual Means; and
- 2) Remote e-voting facility offered to the Members.

The information is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2024/Exchange-Intimations>.

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

Yours faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

Encl.: a/a

