

**Date: November 17, 2022**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400 001

**The 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 Analyst/Institutional Investor - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is further to our letter dated November 15, 2022, wherein we had given an advance intimation of interaction with Analyst/Institutional Investor.

In compliance with the Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited (‘Company’) has participated in the Non-Deal Roadshow, held on Wednesday, November 16, 2022 and Thursday, November 17, 2022, organized by HSBC at Singapore.

This Intimation is also being uploaded on the Company’s website at:  
<https://www.thephoenixmills.com>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For The Phoenix Mills Limited**

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