

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: Intimation under Regulation 30 and 46(2)(oa) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audio recording of the Earnings Conference Call**

In continuation of our letter dated February 13, 2024 and pursuant to the provisions of Regulation 30 and 46(2)(oa) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the audio recording of the Earnings Conference Call held today viz. Tuesday, February 13, 2024, on the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2023, is available on the Company's website at <https://www.thephoenixmills.com/investors/FY2024/Recording-of-Earnings-Call>.

This is for your information, and we request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

**For The Phoenix Mills Limited**

**Gajendra Mewara  
Company Secretary**