

Date: August 11, 2023

To,

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 August 07, 2023, wherein we had given an advance intimation of interaction with 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 today, viz. Friday, August 11, 2023 participated in the Meeting with RBC Asset Management Asia organized by Nuvama Institutional Equities through audio and video arrangements.

The Investor Presentation which was submitted to the Stock Exchanges on the date of publication of financial results for the quarter ended June 30, 2023 and also uploaded on the website of the Company, was referred during the meeting. Further, the investors were also briefed on general business overview of the Company and industry updates.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary