

September 05, 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(s)/Madam(s),

Sub: Intimation of Record Date for Issuance of Bonus Equity Shares

Ref: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the caption subject and further to our intimation dated July 31, 2024 and pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) (as amended from time to time), we wish to inform you that the Company has fixed **Saturday, September 21, 2024** as the ‘**Record Date**’ for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) new fully paid up Equity Share having face value of Rs. 2/- each for every 1 (one) existing fully paid up Equity Share having face value of Rs. 2/- each, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting to be held on Friday, September 13, 2024.

The aforesaid information is also being uploaded on the Company’s website at <https://www.thephoenixmills.com/investors/FY2025/Exchange-Intimations>.

You are requested to take the aforesaid information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary
Membership. No. A22941