



**Corp. Office:** Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

**January 16, 2023**

**To,**

**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: Allotment of 300 Equity Shares of face value of ₹ 2/- each pursuant to The Phoenix Mills Employees' Stock Option Plan, 2018**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Compensation Committee of the Board of Directors of The Phoenix Mills Limited on January 16, 2023, vide a resolution passed by circulation, approved the allotment of 300 Equity Shares of ₹ 2/- each fully paid-up to the grantee upon exercise of stock options pursuant to The Phoenix Mills Employees' Stock Option Plan, 2018.

Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 35,71,68,312 consisting of 17,85,84,156 Equity Shares of ₹ 2/- each to ₹ 35,71,68,912 consisting of 17,85,84,456 Equity Shares of ₹ 2/- each.

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

Please take the above information on record.

Thanking you,

Yours faithfully,  
**For The Phoenix Mills Limited**

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