

**September 23, 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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares**

Further to our letters dated July 31, 2024 and September 05, 2024 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that the Bonus Issue Committee of the Board of Directors of the Company at its meeting held today, i.e. on September 23, 2024 has approved allotment of 17,87,44,921 fully paid-up Bonus Equity Shares of Rs. 2/- each (Rupees Two only) in the proportion of 1:1 i.e. 1 (One) new fully paid-up Equity Share of Rs. 2/- (Rupees Two only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- each (Rupees Two only) held, to the eligible Shareholders whose name appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories as on September 21, 2024, being the Record Date fixed for this purpose.

The Bonus Equity Shares as allotted shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

<b>Pre-Allotment</b>	<b>Post-Allotment</b>
17,87,44,921 Equity Shares of Rs. 2/- each amounting to Rs. 35,74,89,842/-	35,74,89,842 Equity Shares of Rs. 2/- each amounting to Rs. 71,49,79,684/-

The Bonus Equity Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case, any Shareholder(s) holding Equity Shares in Physical form as on Record Date and fails to update their demat account details to the Company/Registrar and Share Transfer Agent i.e. Link Intime India Private Limited for the purpose of crediting the Bonus Equity Shares, or failure in credit of Bonus Equity Shares in demat account of any Shareholder(s) due to any reason, then Bonus Equity Shares will be credited to the Suspense Escrow Demat Account of the Company.



**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

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**

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**Shishir Shrivastava**  
**Managing Director**  
**DIN: 01266095**