



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

Date: March 13, 2023

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 Interactions with Analyst/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated March 13, 2023, wherein we had given an advance intimation of interactions 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. Monday, March 13, 2023 participated in the Meeting with Kumpulan Wang Amanah Persaraan (KWAP), organized by Nomura Securities at Mumbai.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary