

Date: February 20, 2025

To,

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

National Stock Exchange of India Limited.
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

(Security code: 503100)

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

Sub: - Intimation of Schedule of Institutional Investor Meeting- Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”), we wish to inform you that the Company will be participating in the following Investor Interaction:

Particulars	Organized By	Mode of Meeting	Type of Meet	Location	Day and Date
IIFL's 16th Enterprising India Global Investors' Conference	IIFL Capital Services Limited	Physical	One on one / Group Meetings	Mumbai	Tuesday February 25, 2025

Note: Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

This Intimation is also being uploaded on the Company's website at: <https://www.thephoenixmills.com/investors/FY2025/Exchange-Intimations>.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671