

July 26, 2024

**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: Intimation regarding consideration of bonus issue at the upcoming meeting of Board of Directors of The Phoenix Mills Limited ("the Company")**

In furtherance to our letter dated July 24, 2024, regarding intimation of Board Meeting scheduled to be held on Wednesday, July 31, 2024 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), we wish to inform you that the Board of Directors of the Company may *inter alia* also consider a proposal for issue of bonus shares to the equity shareholders of the Company.

This intimation 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 your record.

**Yours faithfully,**

**For The Phoenix Mills Limited**

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**Gajendra Mewara**  
**Company Secretary**  
**Membership No. A22941**