

April 28, 2026

**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: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is further to our letters dated April 22, 2026, wherein we had intimated the exchanges regarding Earnings Conference Call with Analysts/Institutional Investors and scheduled to be held today viz. Tuesday, April 28, 2026.

In Compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform that The Phoenix Mills Limited ("**Company**") has today viz. Tuesday, April 28, 2026, concluded its Earnings Conference call with Analysts/Institutional Investors at 11:45 A.M. (IST) on Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026.

The Financial Results and the Investor Presentations, which were sent to the Stock Exchanges vide our letters dated April 27, 2026 and uploaded on the Company's website: <https://www.thephoenixmills.com/investors/FY2026> were referred during the call.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For The Phoenix Mills Limited**

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**Bhavik Gala**  
**Company Secretary**  
**Membership No. F8671**