

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: Intimation under Regulation 30 and 46(2)(oa) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audio recording of the Earnings Conference Call

In continuation of our letter dated April 22, 2026 and pursuant to the provisions of Regulation 30 and 46(2)(oa) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the audio recording of the Earnings Conference Call concluded on Tuesday, April 28, 2026, 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 said recording is available on the Company’s website at <https://www.thephoenixmills.com/investors/FY2026/Recording-of-Earnings-Call>

This is for your information, and we request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671