



## PHOENIX INTERNATIONAL LIMITED

[compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

Date: 06-02-2026

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 526481, Scrip Symbol: PHOENXINTL**  
**ISIN: INE245B01011**

**Sub: Intimation of Board Meeting on 10<sup>th</sup> February, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors (the "Board") of Phoenix International Limited (the "Company") is scheduled to be held on Tuesday, The 10<sup>th</sup> Day of February, 2026 at 03:30 P.M. inter alia,

1. To consider and approve the unaudited Standalone and Consolidated Financial Results (with Limited Review Report of the Auditor) for the quarter ended 31<sup>th</sup> December, 2025.
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the quarter ended 31<sup>th</sup> December, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For **PHOENIX INTERNATIONAL LIMITED**

**Narender Kumar Makkar**  
Company Secretary & Compliance Officer