



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600
CIN No. : L17100MH1905PLC000200

January 28, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Security code: 503100

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Allotment of 13,762 Equity Shares of face value of ₹ 2/- each pursuant to The Phoenix Mills Employees' Stock Option Plan 2018

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that that the Compensation Committee of the Board of Directors of The Phoenix Mills Limited ("Company") at its meeting held on January 28, 2026, approved the allotment of 13,762 Equity Shares of ₹ 2/- each fully paid-up to the grantee upon exercise of stock options pursuant to The Phoenix Mills Employees' Stock Option Plan 2018.

Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 71,51,96,620 consisting of 35,75,98,310 Equity Shares of ₹ 2/- each to ₹ 71,52,24,144 consisting of 35,76,12,072 Equity Shares of ₹ 2/- each.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations>.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671