

January 29, 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 January 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 Thursday, January 29, 2026, at 11:55 A.M. (IST), on Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

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