

September 30, 2025

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 Sirs/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')– Grant of approval for voluntary strike-off of non - material Wholly owned subsidiaries of the Company by Ministry of Corporate Affairs.

With reference to our letter dated July 14, 2025, We wish to inform you that The Ministry of Corporate Affairs has approved the strike off of the following non-material wholly owned subsidiaries of the Company:

- (i) Enhance Holdings Private Limited ('EHPL')
- (ii) Sangam Infrabuild Corporation Private Limited ('SICPL')
- (iii) Bartraya Mall Development Company Private Limited ('BMDCL')

Accordingly the aforesaid Companies ceased to be Wholly Owned Subsidiaries of the Company.

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

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671