



CIN : L67190GA1993PLC001327

30th March, 2024

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code: 537839

Dear Sir,

Sub: Intimation Under Regulation 30 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Payment of Secured, Unlisted, Redeemable, Non-Convertible Debentures ("NCDs") upto INR 30,00,00,000/- (Indian Rupees Thirty Crore only) issued on private placement basis.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that payment with respect to 3,000 Secured, Unlisted, Redeemable, Non-Convertible Debenture (NCD), having face value of Rs. 1,00,000/- (Indian Rupees One Lacs only), which was allotted on November 02, 2023 to DMI Special Opportunities Fund II (an alternative investment fund) has been done by the company on March 30, 2024.

This is for your information and records.

Thanking You, Yours sincerely

For PHOENIX TOWNSHIP LIMITED

SAMIT
PRAFULL
A HEDE

Samit Hede
Managing Director
DIN: 1411689

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