



CIN : L67190GA1993PLC001327

Date: August 04, 2025

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Ma'am,

Ref: Scrip Code: 537839

Scrip ID: PHOENIXTN

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 03rd/ 2025-2026 of the Board of Directors of the Company is scheduled to be held on Thursday, 14 August 2025 at 2.30 P.M. to inter-alia:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025.
2. To fix the date of 32nd Annual General Meeting.
3. Any other business items proposed by the Board.

Further, as intimated earlier through our communication dated June 26th, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from July 01, 2025, and shall remain closed until 48 hours after the announcement of un-audited standalone and consolidated financial results.

This is for your kind information and record.

**Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED**

**Mr. Samit Prafulla Hede
Managing Director
(DIN: 01411689)**

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**MEMBER
HEDE BUSINESS GROUP**