



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 20.05.2025

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of declaration of Final Dividend for the Financial Year 2024-2025.

Ref: Our Intimation dated May 16, 2025 on Audited Financial Results - March 31, 2025.

With further reference to our intimation dated May 16, 2025 relating to meeting of the Board of Directors of the Company to be held on Friday, May 23, 2025, to consider and approve, inter alia, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 and we hereby intimate that the Board shall consider declaration of final dividend for Financial Year 2024-25 as an additional item in the proposed Board meeting to be held on Friday, May 23, 2025.

Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED



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MEMBER
HEDE BUSINESS GROUP