

September 06, 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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Letter providing the web-link of the Integrated Annual Report of the Company for the Financial Year 2024-25

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Integrated Annual Report of the Company for the Financial Year 2024-25, along with the Notice of the 120th Annual General Meeting of the Company being sent to those members who have not registered their e-mail address, is attached and available on the Company's website at <https://www.thephoenixmills.com/investors/FY2025/Annual-Report>.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671

Encl.: As above



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011 Tel: (022) 3001 6600 Fax: (022) 3001 6601
CIN No. : L17100MH1905PLC000200

Date: 06/09/2025

Dear Shareholder,

Sub.: Annual Report for the Financial Year 2024-25 and Notice of 120th Annual General Meeting (AGM) of The Phoenix Mills Limited

We are pleased to inform you that the **120th Annual General Meeting ("AGM")** of the Members of **The Phoenix Mills Limited ("the Company")** will be held on **Monday, September 29, 2025, at 2:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI Listing Regulations, 2015**').

As per Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant or Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (MUFG Intime / RTA) of the Company.

In this regard, we would like to inform you that, the Annual Report which also comprises of the Notice of the Annual General Meeting of the Company for the Financial Year 2024-25 is available on Company's Website at <https://www.thephoenixmills.com> and can be accessed at <https://www.thephoenixmills.com/investors/FY2025/Annual-Report>

- In order to receive communications from the Company promptly, we request you to immediately register/update your email address –
- in case shares are held in electronic form, with your Depository Participant; and in case shares are held in physical form, with MUFG Intime, RTA of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR- 1 and form ISR-2 (if required):

MUFG Intime India Private Limited, C-101, Embassy 247, LBS.Marg, Vikhroli (West), MUMBAI – 400083

In case you have any queries, then you may send an email to instameet@in.mpms.mufig.com or contact on Tel: 022 – 4918 6000 / 4918 6175.

Thanking you,

Yours faithfully,

FOR THE PHOENIX MILLS LIMITED

BHAVIK GALA
COMPANY SECRETARY
MEMBERSHIP NO: F8671