

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

March 30, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001

Security code: 503100

Dear Sir(s),

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051

Symbol: PHOENIXLTD

Sub: Intimation of closure of Trading Window

This is to inform you that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and The Phoenix Mills Code of Conduct for Prevention of Insider Trading ('the Code'), the Trading Window for dealing in the Equity Shares of The Phoenix Mills Limited ('Company') shall remain closed for all Designated Persons covered under the Code with effect from April 01, 2024 till the completion of 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ending on March 31, 2024.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the quarter and financial year ending on March 31, 2024 will be intimated in due course.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the Equity Shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For The Phoenix Mills Limited

Gajendra Mewara Company Secretary

Regd. Office: The Phoenix Mills Ltd., 462 Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: (022) 2496 4307 / 8 / 9 Fax: (022) 2493 8388 E-mail: info@thephoenixmills.com Ÿ www.thephoenixmills.com