THE PHOENIX MILLS LIMITED

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
CIN No. : L17100MH1905PLC000200

November 19, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001

Security Code: 503100

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051.

SYMBOL: PHOENIXLTD

Dear Sir/Madam,

Sub: Update on Institutional Investor Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated November 06, 2026, wherein we had given an advance intimation of participation in Twenty-Fifth Annual Asia Pacific Summit organized by Morgan Stanley at Singapore on Thursday, November 19, 2026 for Investor interaction. In this regard, we hereby inform that the said Institutional Investor Meet has been cancelled.

This Intimation is also being uploaded on the Company's website at: https://www.thephoenixmills.com/investors/FY2027/Exchange-Intimations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

BHAVIK MANILAL GALA
Digitally signed by BHAVIK MANILAL GALA
Date: 2026.11.19 15:39:57 +05'30'

Bhavik Gala
Company Secretary
Membership No. F8671