



**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

**July 11, 2026**

**To,**

**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: Allotment of 17,428 Equity Shares having face value of ₹ 2/- each, pursuant to The Phoenix Mills Limited - Employees' Stock Option Plan 2018**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Compensation Committee of the Board of Directors of The Phoenix Mills Limited ("**Company**") on July 11, 2026 vide a resolution passed by circulation, approved the allotment of 17,428 Equity Shares having face value of ₹ 2/- each fully paid-up to the grantees upon exercise of stock options pursuant to The Phoenix Mills Limited - Employees' Stock Option Plan 2018.

Consequent upon allotment of the above Equity shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 71,52,80,950 consisting of 35,76,40,475 Equity Shares having face value of ₹ 2/- each to ₹ 71,53,15,806 consisting of 35,76,57,903 Equity Shares having face value of ₹ 2/- each.

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

Please take the above information on record.

Thanking You,

Yours Faithfully,  
**For The Phoenix Mills Limited**

---

**Bhavik Gala**  
**Company Secretary**  
**Membership No. F8671**