

July 29, 2026

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: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated July 23, 2026, wherein we had intimated the Stock Exchanges regarding schedule of Earnings Conference Call with Analysts/Institutional Investors.

In Compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that The Phoenix Mills Limited ("**Company**") has today viz. Wednesday, July 29, 2026, concluded its Earnings Conference call with Analysts/Institutional Investors at 11:57 A.M. (IST) on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The Financial Results and the Investor Presentation, as submitted to the Stock Exchanges vide our letters dated July 28, 2026 and uploaded on the Company's website: <https://www.thephoenixmills.com/investors/FY2027> were referred during the call.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671