

October 08, 2026

To,

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

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

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: - Company Update - Reporting of Quarterly Operational Business Update

The Phoenix Mills Limited ("Company") generally issues a quarterly operational business update shortly after the end of each quarter, providing stakeholders with an early view of key operating metrics across its retail, office, hospitality and residential portfolio. The Company follows this up with quarterly financial results within a month of the end of each quarter.

Given the short interval between the disclosure of the operational update and the quarterly results, the Company has decided to consolidate the reporting of key operating metrics along with its quarterly financial results itself. This change is intended solely to streamline the reporting and provide stakeholders with a consolidated view of the operating and financial performance. A separate quarterly operational business update will therefore not be issued from Q2 and H1 FY27.

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

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For The Phoenix Mills Limited

BHAVIK
MANILAL GALA

Digitally signed by
BHAVIK MANILAL GALA
Date: 2026.10.08 17:44:48
+05'30'

Bhavik Gala
Company Secretary
Membership No. F8671