PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 28-10-2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL
ISIN: INE245B01011

Sub: Quarterly Reconciliation of Share Capital Audit Report for the 2nd Quarter of the year 2026-27 (July 2026 – September 2026)

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 30-09-2026 from the PCS Balika Sharma (FCS: 4816; COP:3222).

Kindly take the above in your records in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Kindly acknowledge the receipt of the above.

Thanking You,
Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED

NARENDER KUMAR MAKKAR

Digitally signed by NARENDER KUMAR MAKKAR
Date: 2026.10.28 14:45:41 +05'30'

NARENDER KUMAR MAKKAR (DIN – 00026857)
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure - II

Reconciliation of Share Capital Audit

1	For Quarter Ended	30.09.2026
2	ISIN :	INE245B01011
3	Face Value :	Rs.10/-
4	Name of the Company	PHOENIX INTERNATIONAL LIMITED
5	Registered Office Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DEL
6	Correspondence Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DEL
7	Telephone & Fax Nos.	Tel No. (011)25747696, 25751934/35/36, (0120)4149500/507
8	Email address	narendermakkar@yahoo.com

9 Names of the Stock Exchanges where the company's securities are listed :

1 Bombay Stock Exchange

	Number of shares	% of Total Issued Cap.
10 Issued Capital	16789560	100
11 Listed Capital (Exchange-wise) (as per company records)		
Bombay Stock Exchange	16789560	100%
12 Held in dematerialised form in CDSL	1347381	8.03%
13 Held in dematerialised form in NSDL	10034350	59.77%
14 Physical	5407829	32.21%
15 Total No.of shares (12+13+14)	16789560	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NONE	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).*

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. MR NARENDER KUMAR MAKKAR, 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 (011)25747696,

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Balika Sharma & Associates, Flat No 211, Pocket A/3 Rohini, New Delhi-85,CP No. 3222, M No. 4816

24 Appointment of common agency for share registry work if yes (name & address)

Mas Services Limited
T - 34,2nd Floor, Okhla indudstrial Area Phase - II, New Delhi - 110020 Phone no 011-26387281, FAX-011-26387384

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) N.A.

Balika Sharma & Associates Cp. No. 3222

Balika Sharma
Company Secretary
Cp No. 3222
FCS No.4816

Place :New Delhi
Date : 27.10.2026

UDIN F004816H002003615