PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 03-11-2026

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

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors (the "Board") of Phoenix International Limited (the "Company") is scheduled to be held on Saturday, 14 November, 2026 at 03.30 P.M. to inter alia,

1. Consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**

NARENDER KUMAR MAKKAR
Digitally signed by NARENDER KUMAR MAKKAR
Date: 2026.11.03 17:51:28 +05'30'

Narender Kumar Makkar
Company Secretary & Compliance Officer