PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 02/04/2026

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

Ref : Phoenix International Limited (Scrip Code: 526481)
ISIN : - INE245B01011

Dear Sir/Madam,

SUBJECT: COMPLIANCE OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER REGULATIONS), 2011.

Dear Sir,

Please find enclosed the disclosure submitted by Mr. Ajay Kalsi – the promoter of M/s Phoenix International Limited. This is submitted in accordance with the regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER REGULATIONS), 2011.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

Narender Kumar Makkar
Company Secretary & Compliance Officer