



PHOENIX OVERSEAS LIMITED

Recognized as Three Star Export house by the Ministry of Commerce and Industry, Govt. of India

CIN: L15314WB2002PLC095587

Registered Address: 13B Bidhan Sarani, Kolkata, 700006, West Bengal, India

Dated: 29th Day of October, 2024

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Non-applicability of Related Party Disclosure Pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2024

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

With respect to the captioned subject, we request you to take note that the company has listed its specified securities i.e., equity shares on SME Exchange and therefore the compliance with the Related Party Disclosure as specified in Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not be applicable for the Half Year ended September 30, 2024.

Considering the above-mentioned facts, the Company is not required to submit a Half Yearly report on Related Party Transaction under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the matter on your records.

Thanking you.

Yours Faithfully,

For Phoenix Overseas Limited

Abhishek Chakraborty
Company Secretary & Compliance officer
Membership No: A60134