



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 28th Day of March, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Conclusion of Independent Director's Separate Meeting

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

In compliance to the applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149 (8) of the Companies Act, 2023 (Act) read with the scheduled IV of the Act, the meeting of Independent Directors of the Company was held today i.e., 28th Day of March, 2025, at the Registered office of the Company through Video Conferencing mode the following items were discussed and transacted:-

- To review the performance of non-independent Directors and the Board as a whole.
- To review the performance of Chairman, considering the review of executive and Non-Executive Directors of the company.
- To assets the quality, quantity and timeless of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

Further, the meeting commenced at **12:00 P.M. and concluded at 12:40 P.M.**

Request you to take the above information on your records.

Yours Faithfully,

For **PHOENIX OVERSEAS LIMITED**

Abhishek Chakraborty
Company Secretary & Compliance officer
Membership No: A60134

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