



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: 06th Day of November, 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: Convening of meeting of Board of Directors for the purpose of taking on record the unaudited financial results for the half year ended 30th September, 2024.

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

With respect to the captioned subject, we wish to inform you that pursuant to regulation 29 (1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 a meeting of Board of Directors of the company will be held on 14th day of November, 2024 to take on record the unaudited financial results and other general business discussion for the half year ended on 30.09.2024.

Kindly take the matter on your records.

Thanking you.

Yours Faithfully,

For Phoenix Overseas Limited

Abhishek Chakraborty
Company Secretary & Compliance officer
Membership No: A60134