



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 15th Day of May, 2025

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

Subject: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 15TH MAY, 2025 AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI REGULATIONS")

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam

This is with reference to our letter dated 7th May 2025 intimating the date of the Board Meeting for consideration of declaration of dividend, if any, on the equity shares of the Company for the financial year 2024-25.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors, in their Meeting held today, have approved the following:

Recommended dividend of 0.60 paisa per equity shares of ₹10 each (6%) for the financial year 2024-25, subject to approval of members at the ensuing 22nd Annual General Meeting.

The Company has fixed Tuesday, August, 5, 2025 as the Record Date for determining the entitlement of Members for the proposed Final Dividend.

The meeting of the Board commenced at 16:30 Hrs and concluded at 18:00 Hrs.

This disclosure will also be hosted on the Company's website viz. www.phxglobal.net. Kindly take the matter on your records.

Thanking you.

Yours Faithfully,
For Phoenix Overseas Limited

Abhishek Chakraborty
Company Secretary & Compliance officer
Membership No: A60134

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RTY CHAKRABORTY
Date: 2025.05.15
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