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: Announcement under Regulation 30 (LODR)-Press Release/Media Release

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam

Please find enclosed press release relating to the financial statement of the company for the financial year 2024-25.

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

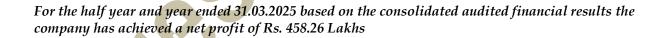
Abhishek Chakraborty Company Secretary & Compliance officer Membership No: A60134



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Comparison chart of standalone & consolidated Audited figures					
Financial Results of Audited financial results of Phoenix Overseas Limited for the half and year ended 31.03.2025					
Particulars	Standalone Audited figures for the year ended 31.03.2025	Standalone Audited figures for the year ended 31.03.2024	Consolidated Audited figures for the Year ended 31.03.2025	Consolidated Audited figures for the Year ended 31.03.2024	
Revenue from Operation	48,795.38	54,837.39	48,795.38	54,837.39	
Other Income	230.75	77.71	230.75	77.71	
Total Revenue	49,026.13	54,915.10	49,026.13	54,915.10	
EBITDA	1,212.64	1,293.95	1,212.20	1,293.80	
EBITDA Margin	2.48	2.36	2.47	2.35	
Profit Before Tax	739.23	721.01	648.15	732.12	
Profit After Tax	549.10	538.68	458.26	550.03	
Net Profit Margin	1.12	0.98	0.93	1.00	

Key Business Highlights



For the half year and year ended 31.03.2025 based on the audited financial results the company has achieved Total Turnover of Rs. 49,026.13 Lakhs Segment wise Revenue Breakup are as follows:

Merchant Exports	48,734.16
Fashion Accessories	97.47
Cold Storage Operations	194.48
Gross Revenue	49,026.13



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Managing Director Speaks:-

We want to take this opportunity to address the current financial performance of our company, despite the significant challenges we encountered during the fiscal year 2024-25, primarily due to socio-political turbulence in Bangladesh, our company managed to achieve a total turnover of Rs. 49,026.13 lakhs and a net profit of Rs. 458.26 lakhs. While these figures reflect a decline in performance compared to the previous fiscal year, we acknowledge the resilience demonstrated in maintaining stability under difficult circumstances.

In response to the persistent risks associated with Bangladesh, we have proactively initiated a strategic expansion of our export operations. This includes entering several high-potential international markets such as Vietnam, the United Arab Emirates, Egypt, and Oman. This move marks a pivotal step in our broader global growth strategy, aimed at not only diversifying our market presence but also at tapping into the growing international demand for our products.

We firmly believe that this expansion will significantly contribute to our long-term vision by enhancing revenue streams, reducing dependence on any single market, and fostering strong and sustainable global partnerships. By strengthening our presence in these emerging and strategically important economies, we are laying the foundation for future growth. As we look ahead, we are confident that the foundation we have built, along with our upcoming investments in inorganic Growth initiatives will continue to position us for long-term growth.

We would like to take a moment to thank everyone who has been a part of this journey. To our employees, whose hard work and innovation have been at the core of our success, to our customers, whose loyalty and trust continue to drive our business forward, to our shareholders, for your continued support and belief in our strategy; and to our partners and suppliers, who have helped us navigate a dynamic market environment. We are confident that with the strength of our team, the clarity of our vision, and our unwavering commitment to excellence, we will continue to drive the company to achieve bigger goals which will definitely in the best interest of all the stakeholders.

Thank you for your continued trust, and for being part of this exciting journey. We look forward to what we will achieve together in the coming months and years.

About Phoenix Overseas Limited:

Phoenix Overseas Limited operates across a diverse range of sectors, excelling in both trading and manufacturing. The company specializes in the trading and marketing of animal feeds and a comprehensive selection of agricultural commodities, including corn/maize, oil cakes, spices, food grains, pulses, and agricultural feed products. The company also imports lentils, black urad dal, and tur dal in bulk for the Indian market and directs its exports primarily to Bangladesh and other Asian countries. In addition to its trading activities, the company is engaged in the manufacture of premium

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bags for men and women, utilizing materials such as jute, cotton, canvas, and leather. It also produces a variety of fashion accessories. The company further extends its expertise into food preservation, offering storage and preservation solutions for an extensive range of food products.

<u>Disclaimer</u>

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