



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 06th Day of June, 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

Sub: Intimation of Revised Record date and Book closure date

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

This is in reference to our letter dated 15th May, 2025, wherein the company had mentioned the Book Closure Period and record date.

Please note that both dates were inadvertently and typographically incorrect. The corrected dates are as follows:

- Record Date and cut-off date for Dividend & E voting in the AGM: 06-08-2025
- Book Closure Period: From 07-08-2025 to 13-08-2025 (both days inclusive)
- Cut-off date for dispatch of notice, annual report and e-voting instructions: 16-07-2025

You are kindly requested to take note of the above changes and update your records accordingly.

Thanking you.

Yours Faithfully,
For Phoenix Overseas Limited

Abhishek Chakraborty
Company Secretary & Compliance officer