



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 21st Day of May, 2025

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: Intimation of Board Meeting u/r 30 of SEBI (LODR) Regulation, 2015 for acquisition of Shares

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

With reference to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025 at 06:45 P.M at the Registered Office of the Company to transact the following businesses agenda;

- 1) To consider and approve the acquisition of stake in M/s. BCL Bio Energy Private Limited.
- 2) To transact other incidental and ancillary matters as may be decided by the board.

You are requested to please consider and take the same on record.

Thanking You,
Yours Faithfully
For **Phoenix Overseas Limited**

Abhishek Chakraborty
Company Secretary & Compliance officer
Membership No: A60134