

Dated: 11th Day of October, 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: Statement of Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter & Half Year ended 30th September, 2025

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam

Please find enclosed herewith Statement of Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter & Half Year ended 30th September, 2025.

INVESTOR GRIEVANCE REDRESSAL REPORT FOR THE PERIOD 01/07/2025 TO 30/09/2025

No. of investor complaints pending at the beginning of Quarter					
No. of investor complaints received during the Quarter	Nil				
No. of investor complaints disposed off during the Quarter	Nil				
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil				

You are requested to take the same on your record.

Thanking You

Yours faithfully

For Phoenix Overseas Limited

ABHISHEK Digitally signed by ABHISHEK CHAKRABORTY Date: 2025.10.11 15:27:21 +05'30'

Abhishek Chakraborty Company Secretary & Compliance officer Membership No: A60134



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/**PHO**/MIS/2025 03/10/2025

PHOENIX OVERSEAS LIMITED 13B BIDHAN SARANI AMHERST ST KOLKATA WEST BENGAL - 700006

Dear Sir/ Madam,

INVESTOR GRIEVANCE REDRESSAL REPORT - JULY 2025 - SEP 2025	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

Source	 Name of the Complainant	Date of receipt	Date of response	Nature/description of complaints	Status
		NIL			

This is for your kind information and records.

Thanking you,

Yours faithfully, For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager. Investor Services Cell