



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 05th Day of November, 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

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, 13th day of November, 2025 at 12:30 P.M at the Registered Office of the Company through Video Conferencing to transact the below mentioned agenda:-

- 1) To take on record the unaudited financial results for the half year ended on 30.09.2025.
- 2) Other general business discussions.

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