



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 09th Day of September, 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 Tuesday, 16th day of September, 2025 at 05:20 P.M at the Registered Office of the Company through Video Conferencing to transact the below mentioned agenda:-

- 1) To evaluate the operational performance of the Company and to have a general discussion on ongoing business activities and future strategies.

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