



Phoenix Overseas Limited

Three Star Export House  
CIN: L15314WB2002PLC095587

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

**Dated: 27<sup>th</sup> Day of March, 2026**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Sub: Intimation of Closure of Trading Window

Ref: Phoenix Overseas Limited (Symbol: **PHOGLOBAL**)

Dear Sir/Madam,

This is to inform that in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives from 01st April, 2026, till the end of 48 hours after the declaration of audited financial results for the half year & year ended 31st March, 2026.

Further the date of Board Meeting for considering the said audited financial results for the half year & year ended 31<sup>st</sup> March, 2026 shall be intimated in due course.

You are requested to take the above on record.

Thanking You

Yours faithfully,

For **Phoenix Overseas Limited**

**SIMRAN** Digitally signed by  
SIMRAN KOTHARI  
**KOTHARI** Date: 2026.03.27  
10:26:37 +05'30'

Simran Kothari  
Company Secretary & Compliance officer  
Membership No: A79668