



Phoenix Overseas Limited

Three Star Export House  
CIN: L15314WB2002PLC095587

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

Dated: 25<sup>th</sup> Day of March, 2026

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

**Sub: Conclusion of Independent Director's Separate Meeting**

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

Dear Sir/Madam,

In compliance to the applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149 (8) of the Companies Act, 2023 (Act) read with the scheduled IV of the Act, the meeting of Independent Directors of the Company was held today i.e., 25<sup>th</sup> Day of March, 2026, at the Registered office of the Company through Video Conferencing mode the following items were discussed and transacted:-

- To review the performance of non-independent Directors and the Board as a whole.
- To review the performance of Chairman, considering the review of executive and Non-Executive Directors of the company.
- To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

Further, the meeting commenced at **04:30 P.M. and concluded at 05:00 P.M.**

Request you to take the above information on your records.

Yours Faithfully,

**For Phoenix Overseas Limited**

**SIMRAN**

**KOTHARI**

Digitally signed by  
SIMRAN KOTHARI

Date: 2026.03.25  
17:09:37 +05'30'

Simran Kothari  
Company Secretary & Compliance officer  
Membership No: A79668