

PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 21-07-2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL ISIN: INE245B01011

Sub: Quarterly Reconciliation of Share Capital Audit Report for the 1st Quarter of the year 2025-26 (April 2025 –June 2025)

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 30-06-2025 from the PCS Balika Sharma (FCS: 4816; COP:3222).

Kindly take the above in your records in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Kindly acknowledge the receipt of the above.

Thanking You,
Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED

NARENDER KUMAR MAKKAR (DIN – 00026857) COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure - II

			Reconcilat	ion of Share Cap	ital Audit		
1	For Quarter Ended		30.06.2025				
	10111						
2	ISIN :		INE245B010	011			
3	Face Value :		Rs.10/-				
1	Name of the Company	,	PHOENIX INTE	RNATIONAL LIMITE	D		
5 Registered Office Address 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA						LACE NEW DELLI	110008
3	Correspondence Address 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHILL10008						110008
	Telephone & Fax Nos.		Tel No. (011)25	747696, 25751934/35	5/36 (0120)4149	500/507	10000
Email address narendermakkar@ya			r@yahoo.com	, (0120)1110	3007007		
)	Names of the Stock E	xchanges where the Bombay Stock I		ities are listed :			
					of % of Tot	al	
_	Issued Capital			shares	Issued Cap.		
	Contract of the Contract of Co			1678956	50 10	0	
'	Listed Capital (Exchange-wise) (as per company records)						
-							
-	Bombay Stock Exchar	nge		1678956	1009	%	
,	Hold in dometeries :	form in 0501					
	Held in dematerialised			119346			
	Held in dematerialised	form in NSDL		101819		6	
	Physical			541412	29 32.259	%	
	Total No.of shares (12-	+13+14)		1678956	100.00%	6	
	Reasons for difference	if any, between (1	0&11) . (10&15) (1	1815)	N.A.	7	
						_	
	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
I	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	Da sela sec
1						MIGRICI	In-prin. app
-		The state of the s	Not Applied	Exchanges		intimated to	nonding for
1			Not Applied for listing	(Specify Names)	intimated to	intimated to	
			for listing	Exchanges (Specify Names)		intimated to NSDL	SE (Specify
	NONE	NIL		•	intimated to		SE (Specify Names)
-	NONE *** Rights, Bonus, Pref Forfeiture, Any othe	erential Issue, ES	for listing N.A.	(Specify Names) N.A.	intimated to CDSL	NSDL N.A.	SE (Specify
	*** Rights, Bonus, Prefi Forfeiture, Any other	erential Issue, ESO r (to specify).	for listing N.A. OPs, Amalgamation,	(Specify Names) N.A. , Conversion, Buybac	intimated to CDSL	NSDL N.A.	SE (Specify Names)
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Place :New Delhi Date : 21.07.2025 Balika Sharma Company Secretary Cp No. 3222 FCS No.4816

UDIN F004816G000828914