



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 31-03-2026

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

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

Sub: Intimation of Trading Window Closure

Dear Sir / Ma'am,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from April 1, 2026, till forty-eight (48) hours after the declaration of Audited Financial Results for the quarter and financial year ended on 31.03.2026 of the Company.

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in Phoenix International's securities.

The date of the meeting of Board of Directors to approve the Audited Financial Results of the Company for Quarter and Financial Year ended on 31.03.2026 shall be informed in due course.

Kindly take the same in your records.

Thanking You.

For Phoenix International Limited

Narender Kumar Makkar
Company Secretary & Compliance Officer