PhantomFX
CIN: L92100TN2016PLC103929

Phantom Digital Effects Limited
Reg.off: Kosmo One, 6th floor, Tower B, Plot No. 14 3rd Main Road, Ambattur, Chennai - 600 058
GST. NO. 33AAICP4586D1ZD

044-42833212
info@phantom-fx.com
www.phantom-fx.com

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 21.10.2026

Symbol: PHANTOMFX

Subject: Disclosure under Regulation 30 & 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Adjournment of Audit Committee and Board Meetings.

Dear Sir/Madam,

In continuation of our earlier intimation dated 14th October, 2026, informing about the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 21st October 2026, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the financial year ended 31st March, 2026, along with the Auditors' Report thereon, and other business, we wish to inform you that the said Board Meeting could not be held due to lack of quorum as required under Section 174 of the Companies Act, 2013.

Accordingly, in terms of Section 174(4) of the Companies Act, 2013, the said meeting stands adjourned to Wednesday, 28th October, 2026, at the same time as originally scheduled.

The matters scheduled for consideration at the aforesaid meeting, including the Audited (Standalone and Consolidated) Financial Results for the financial year ended 31st March, 2026, shall be placed before the Board of Directors for consideration and approval at the adjourned meeting, following consideration by the Audit Committee, as applicable.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

Thanking You,

For Phantom Digital Effects Limited

BEJOY ARPUTHARAJ SAM MANOHAR
Digitally signed by BEJOY ARPUTHARAJ SAM MANOHAR
Date: 2026.10.21 18:33:29 +05'30'

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098