



January 18, 2023

**The Manager  
Listing Department - Wholesale Debt Market  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051**

Dear Sir/Madam,

**Subject: Compliance under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the ensuing meeting of the Board of Directors (Board) of the Company to be held on Wednesday, 25<sup>th</sup> January 2023, the Board shall consider:

- Standalone Financial Results for Quarter and Nine Month ended on 31<sup>st</sup> December 2022
- Passing of resolution pertaining to issuance of Non-Convertible Debentures amending previous resolution passed on 26<sup>th</sup> July 2022

Request you to take this compliance in your record.

For **Phoenix ARC Private Limited**

**Kamlesh Rane  
Company Secretary**

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