



10th October 2023

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

Dear Sir/Madam,

Subject: Compliance under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company shall be held on Tuesday, 17th October 2023 inter alia to consider:

1. Financial Results for the period ended 30th September 2023
2. Amendment to existing resolution pertaining to raising of funds through issue of Non-Convertible Securities on private placement basis.

For **Phoenix ARC Private Limited**

**Kamlesh Rane
Company Secretary**