

Date: May 12, 2023

To,

1. Mr. Bejoy Arputharaj Sam Manohar (DIN:03459098), Chairman & Managing Director
2. Mrs. Syntia Moses Darry (DIN:03459055), Whole-time Director
3. Mr. Binu Joshua Sammanohar (DIN:03459073), Whole-time Director
4. Mr. S. Ravindran (DIN:08009653), Whole-time Director
5. Mr. Manjit Singh Parmar (DIN:07511020), Independent Director
6. Mr. Tom Antony (DIN:01413738), Independent Director
7. Mr. P. V. Jeemon (DIN:00876858), Non-Executive Director
8. Mr. Suryaraj Kumar (DIN: 00714694), Independent Director

Dear Sir/Madam,

Sub:- Notice of Board Meeting

NOTICE is hereby given that (01/ 2023-24) Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 22, 2023 at 11.30 A.M at the Registered Office of the Company to transact the business as per agenda enclosed herewith.

Kindly take note that necessary arrangement is being made for to enable those Directors who wish to participate in the meeting electronically through VC facility.

We shall forward you necessary information to enable you to access the facility of VC for participation in the meeting on the day of meeting. In case you are attending the meeting electronically please confirm the same through e-mail at cs@phantom-fx.com on or before close of business hours on May 18, 2023 to make necessary arrangements.

You are requested to make it convenient to attend the same.

Thanking you,

Sincerely,

For Phantom Digital Effects Limited

Pallavi Tongia
Company Secretary and Compliance Officer
Email ID: cs@phantom-fx.com
Phone No: 9043332392