

Date: 01st September, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

Sub: Newspaper Publication for the Intimation of 5th Annual General Meeting ("AGM") of Fonebox Retail Limited

Dear Sir/Madam,

We hereby enclosed copies of the Newspaper Advertisement published in Financial Express (English language and Gujarati language) dated 1st September, 2025 regarding information relating to 5th Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 at 03:00 PM through Video conferencing/Other Audio-Visual Mode.

We request you to take a note of the above information.

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Encl. As above

Home First Finance Company India Limited
CIN: L65990MH2010PLC240703, Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

NOTICE FOR REMOVAL OF PERSONAL BELONGINGS

To,

Mahesh Kumar Yadav (Principal Borrower) Shop no 356 amdhara complex near cng pump char rasta vapi gadic vapi, Valsad, Gujarat 396195 India	Malti Devi (Co-Borrower) Siddhar post gaur gaur, Basti, Uttar Pradesh 272163 India
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As per the Demand Notice dated 05-04-2025, the borrowers Mahesh Kumar Yadav, Malti Devi failed to repay the amount of Rs. 11,52,011/- (Rupees Eleven Lac Fifty-Two Thousand Eleven Only). Thus, the Authorised Officer has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rule on 09-06-2025.

It is hereby notified that there are goods/movables/personal property lying in the said property and the same shall be removed within 7 days from the date of this notice. If the said goods are not removed from the property, they shall be sold/disposed following the due procedure of law. HOME FIRST shall not be responsible for any loss resulting from storage of property in compliance with the statute, for the cost and consequence of which you alone will be responsible.

You are hereby notified that you must contact the Authorised Officer (Niraj Dwivedi-7567202421) and arrange for the removal of the personal property from the property mentioned below within seven days from the date of this Notice. This Public Notice is issued without prejudice to the rights of HOME FIRST to recover the up-to-date outstanding dues from you.

Description of the Immovable Property
Flat No-305, Building No-D, Sai Residency, Khata No.1019 & 1042, Old Survey No.160 & 161/1/P1, New Survey No-356 & 358, At Rata, Tal Vapi, Dist Valsad, Vapi, Gujarat, 396191 Bounded by East-Flat No-304 is available, West-Flat No-306 is available, North-Passage is there, South-Open Space is there.

Date: 01-09-2025
Place: Vapi, Gujarat

Sd/- Authorized Officer,
Home First Finance Company India Limited

Gujarat State Petronet Limited
Corporate Identity Number: L40200G/1998SGC035188
Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-23268500/700 Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspil@gspc.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. **Twenty-Seventh Annual General Meeting of the Company through VC / OAVM:-**

Notice is hereby given that the Twenty-Seventh Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 23rd September, 2025 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, Circular No 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2025, and the Reports of the Board of Directors and Auditors thereon, have been sent on 30th August, 2025 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gspil@gspc.in.

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E-voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E-voting/E-voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in the Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 27th Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Saturday, 20th September, 2025.
- Date and time of end of E-voting: 05.00 P.M. (IST) on Monday, 22nd September, 2025.
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is 16th September, 2025.
- Aperson, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 16th September, 2025 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 16th September, 2025, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 16th September, 2025 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 27th Annual General Meeting is also available under the "Investors" Section on the Company's website www.gspcgroup.com and on the E-voting section of CDSL Portal - www.evotingindia.com.
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 at designated E-mail ID: helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 2109911.
- Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

3. Registration/updating of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at einward.ris@kfinetech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.
- For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode:** The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at einward.ris@kfinetech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.
- For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 10th September, 2025, as the "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2025.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 22nd October, 2025 to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on Wednesday, 10th September, 2025, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on Wednesday, 10th September, 2025, after giving effect to all valid share transfer in physical form received as at the close of business hours on Wednesday, 10th September, 2025.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 27th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For Gujarat State Petronet Limited
Sd/-
Place: Gandhinagar
Date: 30th August, 2025

Rajeshwari Sharma
Company Secretary

Manappuram Home Finance Ltd
FORMERLY MANAPURAM HOME FINANCE PVT LTD
CIN: U65923K12010PIC039179, Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai-400093

Demand Notice

Whereas the Authorized Officer of Manappuram Home Finance Ltd., having our registered office at 11/470A (old) w/638A (new), Manappuram House, Vileparad, Thiruvananthapuram, Kerala-680067 and branches at various places in India (hereinafter referred to as "MAHOFIN") is a Company registered under the Companies Act, 1956 and a Financial Institution within the meaning of sub-clause (iv) of clause (m) of sub-section (1) of Section 2 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act) read with Notification No. S.O. 3466 (E) dated 18th December, 2015 issued by the Govt. of India, Department of Financial Services, Ministry of Finance, New Delhi, inter alia carrying on business of advancing loans for construction and / or purchase of dwelling units and whereas the Borrower / Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from MAHOFIN and whereas MAHOFIN being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the said Act (Enforcement) Rules 2002, issued demand notice calling upon the Borrowers / Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon some of them for various reasons. That in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ LAN/Branch	Description of Secured Asset in respect of which Interest has been created	NPA Date	Date of Notice sent & Outstanding Amount
1	SARAAVIYA KISHANBHAI NAGARBHAI SARAAVIYA NAGARBHAI LACHUBHAI SAIVANSHI HAKHABHAI PANCHALA/ NH10012032163/ AHMEDABAD	Grampanchayat Property No. 35 Grampanchayat Property Sr. No.35 At: Moti Lakhavadi Village, Tal. Vinchhiya Dist. Rajkot GUJARAT - 360055 Plot area 2502.00 Sq. Ft. EAST-House of Meghabhai Ramabhai, WEST-Road after that House of Bachubhai, SOUTH-House of Jaday Laxmanbhai Jethabhai, NORTH-House of Jivabhai Raghavabhai	11-07-2025	14-07-2025 & Rs.3,83,712/-

Notice, is therefore given to the Borrowers / Co-Borrowers, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount together with further interest by the respective Borrower/ Co-Borrower, MAHOFIN shall be constrained to take up (13/4) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice in other manners as prescribed under the Act and the rules made thereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by MAHOFIN at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as detailed in Section 13(8) of the SARFAESI Act.

Take note that in terms of S-13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner

Date: 01.09.2025, Place: Gujarat

Sd/- Authorized Officer - Manappuram Home Finance Ltd

Phoenix ARC Private Limited
Regd. Office: 3rd Floor, Wallace Tower 139-140/B1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022-6849 2450, Fax: 022-6741 2313 CIN: U65190M2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by **Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited - Assignor)** will be sold on "AS IS WHERE IS, AS IS WHATVER THERE IS AND WITHOUT RECOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website : www.phoenixarc.co.in/ as per the details given below.

Date and time of E-Auction - 23-09-2025 11:00 Am to 02:00 Pm (with unlimited extensions of 5 minute each)			Last date of EMD Deposit: 22-09-2025	
Borrower(s) / Co-Borrower / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price / EMD	Reserve Price / EMD
LAN: LXSUR000416-170027666 Branch: Surat Borrower: Prakashkumar Haree Singh Kachana Co-Borrower: Nimaben Prakashbhai Kachhava	26-08-2019 For Rs: 8,79,249/- (Rupees Eight Lac Seventy Nine Thousand Two Hundred Forty Nine Only)	Plot No-81, Green Avenue, Utiyadhara, Gokul-Dhant Residency, Ankleshwar, S/R No/-250/- B, Khata No/-41, Mouje- Utiyadhara, Sub-Dist/-Ankleshwar, Dist/- Bharuch, Gujarat-394327	Reserve Price: Rs.3,00,000/(Three Lakh Only) EMD: Rs. 30,000/- (Thirty Thousand Only)	
LAN: LKXAD000216-170046945 Branch: Kaddodra Borrower: Giridhari Abheram Nayak Co-Borrower: Gayatri Giridhari Nayak	28-02-2019 For Rs: 7,70,155/- (Rupees Seven Lac Seventy Thousand One Hundred Fifty Five Only)	Plot No 88 Green Avenue R.S.No.250-B Utiyadhara Ankleshwar Kosmadi, Near Gokuldharm Residency, Bharuch-394210 Surat Gujarat	Reserve Price: Rs.3,00,000/(Three Lakh Only) EMD: Rs. 30,000/- (Thirty Thousand Only)	
LAN: LKXAD000316-170047467 Branch: Kaddodra Borrower: Pratap Iswar Biswal Co-Borrower: Vishnu Pratap Biswal	23-12-2020 For Rs: 8,41,873/- (Rupees Eight Lac Forty One Thousand Eight Hundred Seventy Three Only)	Plot No - 50, R.S.No - 250-B, Green Avenue, Near Gokuldharm Residency, Ankleshwar, Kosamba, Bharuch, Gujarat - 393001	Reserve Price: Rs.3,00,000/(Three Lakh Only) EMD: Rs. 30,000/- (Thirty Thousand Only)	
LAN: LXSUR000416-170024258 Branch: Surat Borrower: Sahajajee Shrinath Pal Co-Borrower: Prabhavathiben Sahajajee Pal	24-08-2021 For Rs: 7,70,883/- (Rupees Seven Lac Seventy Thousand Eight Hundred Eighty Three Only)	Plot No - 42, Green Avenue, R.S.No 250-B, 40-15 Sq.Mtr., Near Gokul Dharm Residency, Utiyadhara, Ankleshwar, Surat, Gujarat - 394321	Reserve Price: Rs.3,00,000/(Three Lakh Only) EMD: Rs. 30,000/- (Thirty Thousand Only)	
LAN: LKXAD000316-170042629 Branch: Kaddodra Borrower: Mahavirsingh Shivringsingh Bhadoriya Co-Borrower: Mithleshben Shivringsingh Bhadoriya	14-09-2021 For Rs: 7,53,023/- (Rupees Seven Lac Fifty Three Thousand Twenty Three Only)	Plot No - 103, R.S.No - 250 - B, Green Avenue, Utiyadhara Road, Kosmadi, Ankleshwar, Bharuch, Surat, Gujarat - 395002	Reserve Price: Rs.3,00,000/(Three Lakh Only) EMD: Rs. 30,000/- (Thirty Thousand Only)	

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.auctionbazar.com/> of our e-Auction Service Provider. **M/s. ARCA EMART PRIVATE LIMITED** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Barot Ankit Kumar 9825159456 & Deepak Kaniyaya Thakur 8976766510**, Sales/iesh yengne 9833801159, details available in the above mentioned Web Portal and may contact their Centralised Help Desk + 91 83709 68966, E-mail ID: contact@auctionbazar.com 2. All the intending purchasers/ bidders are required to register their name in the portal mentioned above as <https://www.auctionbazar.com/> and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof put or before the Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above. 4. At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-note the auction without assigning any reason thereof and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/dues. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not disqualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code, 2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected.

Place : Gujarat
Date : 01.09.2025

Sd/- Authorized Officer,
Phoenix ARC Private Limited

FONEBOX
FONEBOX RETAIL LIMITED
Regd. Office: 702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Gujarat, India, 380061
Phone: 079-46025304 | E-mail: cs@fonebox.in, Website: www.fonebox.in
CIN: L51909GJ2021PLC119941

NOTICE

INFORMATION REGARDING THE 5TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 5th Annual General Meeting ("AGM") of the members of FONEBOX RETAIL LIMITED ("the Company") will be convened on Thursday, 25th September, 2025 at 03.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the AGM which is being sent in due course.

2. Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein. In compliance with these Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

3. Members will be provided with a facility to attend the 5th AGM through electronic platform provided by KFin Technologies Limited. Members may access the same at <https://evoting.kfintech.com/>. The proceedings of the 5th AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 5th AGM.

4. The Notice of 5th AGM and the Annual Report for the financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA and the SEBI Circular(s).

5. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses through their concerned Depository Participants.

Members can join and participate in the 5th AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with KFin Technologies Limited to facilitate e-Voting. The Company will provide facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instruction of joining the 5th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 5th AGM is provided in the Notice of the 5th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company will also send a physical copy of the AGM Notice and Annual Report only to those member(s) who request for the same at cs@fonebox.in or einward.ris@kfintech.com mentioning their Folio No. / DP ID-Client ID.

6. The Notice of 5th AGM and the Annual Report will also be available on the website of the Company i.e. www.fonebook.in and the website of NSE Limited i.e. www.nseindia.com.

7. The Record Date has been fixed as Thursday, 18th September, 2025 for the purpose of voting entitlement for AGM. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of 5th AGM

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By order of the Board of Directors
For FONEBOX RETAIL LIMITED
Sd/-
Date: 01/09/2025
Place: Ahmedabad

Amitkumar Gopalbhai Patel (Managing Director)
DIN: 08472609

Bank of Baroda
Silvassa Vapi Main Road Branch
12-13, 14 Sai Industrial Estate, Amli, Silvassa - 396230, Dadra and Nagar Haveli (UT)
Ph. 0260-2640027, E-mail: stilsil@bankofbaroda.com

APPENDIX IV (See Rule 8 (1))
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 19.04.2025 calling upon the Borrowers / Guarantor / Mr. Jaysingh Toggings Rajpurohit, Mrs. Kamala Jaysingh Rajpurohit to repay the amount mentioned in the notice Rs.10,29,794.25 (Rupees Ten Lakhs Twenty Nine Thousand Seven Hundred Ninety Four and Twenty Five Paise only) as on dated 19.04.2025 and with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 30th day of August of the year 2025.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of being of Rs.10,29,794.25 (Rupees Ten Lakhs Twenty Nine Thousand Seven Hundred Ninety Four and Twenty Five Paise only) as on dated 19.04.2025 and interest & expenses thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All the piece and parcel of the Residential Flat bearing B-703 Survey No. 24/1/1 and 44/2, Horizon Residency Village Amli, Silvassa, Dadra and Nagar Haveli-396230

Date: 30.08.2025
Place: Silvassa

Authorized Officer
Bank of Baroda

Bank of Baroda
Silvassa Vapi Main Road Branch
12-13, 14 Sai Industrial Estate, Amli, Silvassa - 396230, Dadra and Nagar Haveli (UT)
Ph. 0260-2640027, E-mail: stilsil@bankofbaroda.com

APPENDIX IV (See Rule 8 (1))
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 19.04.2025 calling upon the Borrowers / Guarantor / M/S ASH INDUSTRIES, MR. DEEPAK KISHOREBHAI MISTRY, MRS. KALPITA DEEPAK MISTRY, SHAILESH MAGANLAL PRAJAPATI to repay the amount mentioned in the notice Rs. 30,74,851.51/- (Rupees Thirty Lakhs Seventy Four thousands Eight hundred Fifty One and Fifty one Paise only) 17.04.2025 and with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 30th day of August of the year 2025.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of being of Rs. 30,74,851.

