Date: 02/07/2026

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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on 30th June, 2026.

Dear Sir,

Please find attached certificate received from "KFIN TECHNOLOGIES LIMITED", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026.

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

For, Fonebox Retail Limited

KRUSHA HARSHADBHAI CHHATBAR
Digitally signed by KRUSHA HARSHADBHAI CHHATBAR
Date: 2026.07.02 15:14:57 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Encl: a/a

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/FONE/NSDL/74(5) E/1
Date: 01-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the FONEBOX RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

FONEBOX RETAIL LIMITED
1001 & 1006, 10TH FLOOR,
SATYAM 64, OPP. GUJARAT HIGH COURT,
S G HIGHWAY, SOLA ROAD,
AHMEDABAD
380061

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/FONE/CDSL/74(5) E/1
Date: 01-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the FONEBOX RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

FONEBOX RETAIL LIMITED
1001 & 1006, 10TH FLOOR,
SATYAM 64, OPP. GUJARAT HIGH COURT,
S G HIGHWAY, SOLA ROAD,
AHMEDABAD
380061