

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This in reference to the Notice of the Extraordinary General Meeting ("EGM") dated May 22, 2026 which was dispatched to the shareholders on May 27, 2026. The EGM was conducted on June 20, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the provisions of applicable laws.

With respect to the proposed preferential issue of securities as contained in the EGM Notice, the Company had submitted an application for in-principle approval under Regulation 28(1) of the SEBI Listing Regulations to the stock exchanges on May 27, 2026.

National Stock Exchange of India Limited vide letter dated June 29, 2026 have recommended to provide disclosure with regard to certain addition to details in the EGM Notice under Regulation 30 of SEBI Listing Regulations as follow:

1. Direct access link to the website of the company to access Valuation Report and PCS Certificate:

In point N. and point U. of Item No. 2 of Explanatory Statement to the Notice of EGM; direct access link to the website of the company to access:

Valuation report is:

https://fonebook.in/wp-content/uploads/2026/05/RBSA_Fonebox_Final_Report_22.5.26-1.pdf

PCS certificate is:

<https://fonebook.in/wp-content/uploads/2026/05/Compliance-Certificate.pdf>

2. Clarification regarding the current status of Mr. Pankaj Kailashnath Vasudeva.

In point R. of Item No. 2 of Explanatory Statement to the Notice of EGM, the current status of Mr. Pankaj Kailashnath Vasudeva is shown as not-applicable as he was not holding any shares in FRL as on 22.05.2026. It is hereby clarified that, in point No. R of EGM Notice dated 22.05.2026, his current status be considered as Non-Promoter.

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

Thanking You.

Yours Sincerely,

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469