

Date: 03<sup>rd</sup> 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 Advertisement of 5<sup>th</sup> Annual General Meeting ("AGM"), E-Voting Information and Record date of Fonebox Retail Limited**

Dear Sir/Madam,

We hereby enclosed copies of the Newspaper Advertisement of 5<sup>th</sup> Annual General Meeting ("AGM"), E-Voting Information and Record date published in Financial Express (English language and Gujarati language) dated 3<sup>rd</sup> September, 2025 regarding the completion of dispatch of electronic copies of Annual Report of the Company along with the Notice of the 5<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 25<sup>th</sup> September, 2025 through VC/OAVM.

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



By order of the Board of Directors  
For FONEBOX RETAIL LIMITED  
SD/-  
Amitkumar Gopalbhai Patel (Managing Director)  
Date: 03/09/2025  
Place: Ahmedabad  
DIN: 08472609



