

Date: 05/01/2026

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.: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2025.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that as per the Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply since our Company has listed its specified securities on the SME Exchange. Therefore, Corporate Governance provisions are not applicable to the Company under Regulations 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended December 31, 2025.

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

**For, Fonebox Retail Limited**

**Krusha Chhatbar**  
**Company Secretary & Compliance Officer**  
**Membership No: A76469**