

Date: 06/11/2025

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.: Intimation Under the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 - Meeting of Board of Directors of the Company

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Fonebox Retail Limited is scheduled to be held at 3:00 p.m. on Friday, 14th November, 2025 to consider and approve inter alia to consider the approval of the unaudited financial results for the half year ended September 30, 2025 and other matters.

Further, as per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives/dependents until the expiry of 48 hours after the declaration of the said financial results i.e. upto November 16, 2025. The same has been intimated to stock exchange vide letter dated September 27, 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