

GST NO: 24AAECF4269P1Z5

FONEBOX RETAIL LIMITED

(Formerly Known as Fonebox Retail Private Limited)
CIN: L51909GJ2021PLC119941

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: INEOQ4701019

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates Regarding Fully Operational Stores across the state of Maharashtra.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier announcement dated 23rd April, 2025 submitted vide Application No. 2025/Apr/82366/10149 regarding Company's plan to expand by opening 50 new retail store across the state of Maharashtra during the Financial Year 2025-26 under the Brand names "Fonebox", "Fonebook" and "My Mobile", we are pleased to inform you that the Company has successfully achieved the said expansion milestone within the stipulated timeline i.e. on 6th November, 2025.

With this achievement, company now operates over 75+ active retail stores across various locations in Maharashtra.

The successful operationalization of these new retail outlets is expected to contribute significantly to the growth and strengthening of the Company's retail presence, and will further encourage us to explore new markets and regions across India.

This is for your information and records.

For, Fonebox Retail Limited

Krusha Chhatbar Company Secretary & Compliance Officer Membership No: A76469





