Date: 06/11/2026

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.: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (LODR) Regulations, 2018, the Board of Directors considered and approved the following agenda at the Meeting held on November 06, 2026;

1. Standalone & Consolidated Unaudited Financial Results for the quarter and the half year ended on 30th September, 2026
2. Declaration under regulation 33 of SEBI (LODR) Regulations,2015

The meeting was commenced at 06:00 PM and was concluded at 06:20 PM.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

For, Fonebox Retail Limited

KRUSHA HARSHADBHAI CHHATBAR
Digitally signed by KRUSHA HARSHADBHAI CHHATBAR
Date: 2026.11.06 19:05:43 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
M No. A76469

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF HALF YEARLY STANDALONE FINANCIAL RESULTS

To,
The Board of Directors of
Fonebox Retail Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Fonebox Retail Limited** ('the Company'), for the Half Year ended September 30, 2026, ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard (AS) 25 'Interim Financial Reporting' specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, R K KOTADIYA & CO LLP
Chartered Accountants
F. R. No.: 136884W/W100931

R K KOTADIYA & CO LLP
FRN 136884W / W100931
CHARTERED ACCOUNTANTS

Rajesh Kotadiya
Partner
M. No.: 142120
Place: Ahmedabad
Date: November 6, 2026
UDIN: 26142120QHHLJL8610

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

Website: www.fonebook.in, Tel No. : 079 46025304, Email Id: cs@fonebox.in

Statement of Standalone Financial Results for the Half Year ended 30 September 2026

Rs in lacs

Particulars	For Half Year ended			For Year ended
	30-09-2026 Unaudited	31-03-2026 Unaudited	30-09-2025 Unaudited	31-03-2026 Audited
Revenue from Operations	43,881.95	31,135.47	22,372.30	53,507.77
Other Income	-	-	-	-
Total Income	43,881.95	31,135.47	22,372.30	53,507.77
Expenses				
Cost of Material Consumed	-	-	-	-
Purchases of Stock in Trade	46,339.81	29,104.04	21,971.69	51,075.73
Change in Inventories of work in progress and finished goods	(7,979.76)	(1,561.06)	(1,786.08)	(3,347.14)
Employee Benefit Expenses	392.96	287.44	219.37	506.81
Finance Costs	33.55	35.81	19.36	55.17
Depreciation and Amortization Expenses	43.63	39.54	40.81	80.35
Other Expenses	3,997.79	2,598.50	1,591.88	4,190.38
Total expenses	42,827.98	30,504.27	22,057.03	52,561.30
Profit/(Loss) before Exceptional and Extraordinary Item and Tax	1,053.97	631.20	315.27	946.47
Exceptional Item	-	-	-	-
Profit/(Loss) before Extraordinary Item and Tax	1,053.97	631.20	315.27	946.47
Prior Period Item	-	-	-	-
Extraordinary Item	-	-	-	-
Profit/(Loss) before Tax	1,053.97	631.20	315.27	946.47
Tax Expenses				
- Current Tax	318.36	181.24	90.71	271.95
- Deferred Tax	(6.94)	(2.56)	(2.97)	(5.53)
Profit/(Loss) for the Period from Continuing Operations	**742.55**	**452.52**	**227.53**	**680.05**
Profit/(loss) from Discontinuing Operation (before tax)	-	-	-	-
Tax Expenses of Discountinuing Operation	-	-	-	-
Profit/(loss) from Discontinuing Operation (after tax)	-	-	-	-
Profit/(Loss) for the period	**742.55**	**452.52**	**227.53**	**680.05**
Details of Equity Share Capital				
Paid up Equity Share Capital	**1,326.00**	**1,026.00**	**1,026.00**	**1,026.00**
Face Value of Equity Share Capital (In Rs.)	**10.00**	**10.00**	**10.00**	**10.00**
Reserves (excluding Revaluation Reserve)	**6,120.27**	**3,103.73**	**2,651.19**	**3,103.73**
Earnings Per Share (Face Value per Share Rs. each)				
-Basic (In Rs)	6.98	4.41	2.22	6.63
-Diluted (In Rs)	6.98	4.41	2.22	6.63

For and on behalf of the Board of
Fonebox Retail Limited

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Manish G. Patel
Chairman & Executive Director
DIN-01436792

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Amitkumar G. Patel
Managing Director
DIN-08472609

Place: Ahmedabad
Date: 06-Nov-2026

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

Website: www.fonebook.in, Tel No. : 079 46025304, Email Id: cs@fonebox.in

Standalone Cash Flow Statement for the Half Year ended 30 September 2026

Rs in lacs

Particulars	For six month ended 30-09-2026 Unaudited	For six month ended 30-09-2025 Unaudited
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit after tax	742.53	227.51
Depreciation and Amortisation Expense	43.63	40.81
Provision for tax	311.43	87.74
Non Cash Expenses	15.67	1.38
Finance Costs	33.55	19.36
Operating Profit before working capital changes	1,146.82	376.80
Adjustment for:		
Inventories	(7,979.76)	(1,786.08)
Trade Receivables	(190.46)	167.99
Loans and Advances	(1,567.28)	(287.56)
Other Current Assets	(823.80)	(473.45)
Other Non current Assets	(26.15)	(1.25)
Trade Payables	5,724.75	1,493.04
Other Current Liabilities	673.23	34.93
Long term Liabilities	2,804.72	907.73
Short-term Provisions	330.53	233.96
Cash (Used in)/Generated from Operations	92.59	666.12
Tax paid(Net)	166.31	94.40
Net Cash (Used in)/Generated from Operating Activities	(73.71)	571.72
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment	(50.68)	(51.58)
Purchase of Equity Instruments	(7.98)	-
Net Cash (Used in)/Generated from Investing Activities	(58.66)	(51.58)
CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of Long Term Borrowings	-	(2.86)
Proceeds from Short Term Borrowings	0.52	320.60
Interest Paid	(33.55)	(19.36)
Net Cash (Used in)/Generated from Financing Activities	(33.03)	298.38
Net Increase/(Decrease) in Cash and Cash Equivalents	(165.41)	818.51
Opening Balance of Cash and Cash Equivalents	2,850.83	2,210.61
Closing Balance of Cash and Cash Equivalents	**2,685.42**	**3,029.12**

Components of cash and cash equivalents	30-09-2026	30-09-2025
Cash on hand	551.22	234.34
Balances with banks in current accounts	2,038.45	2,689.68
Others	95.75	105.10
Cash and cash equivalents as per Cash Flow Statement	**2,685.42**	**3,029.12**

Note:

The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard 3 (AS-3), "Cash Flow Statements".

For and on behalf of the Board of
Fonebox Retail Limited

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Manish G. Patel
Chairman & Executive Director
DIN-01436792

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Amitkumar G. Patel
Managing Director
DIN-08472609

Place: Ahmedabad
Date: 06-Nov-2026

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

Notes to the Standalone Financial Results for the period ended on 30 September 2026

1 The above Unaudited Standalone financial results for the half year ended 30th September 2026 were reviewed by the Audit Committee and recommended to the Board, which was there after approved by the Board of Directors of the company at its meetings held on November 06, 2026.

2 The above Unaudited Standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard (AS) 25 'Interim Financial Reporting' specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3 The results of the half year ended 31st March 2026 are balancing figures between audited results in respect of full financial year and the published year to date figures up to the first Half Year of the previous financial year and have been subjected to Limited review by the auditors.

4 The Statutory Auditors of the company have carried out limited review of the Standalone financial results for the half year ended 30th September, 2026 and issued an unmodified opinion.

5 The Company's Main business activity falls within a single primary segment of Retail Business of mobile handsets, mobile accessories and other consumer durable home appliances. All other operating activities of the company are incidental to its main business. Accordingly, there are no separate reportable segments.

6 During the Half year, the Company increased its authorised share capital from ₹10,50,00,000, comprising 1,05,00,000 equity shares of ₹10 each, to ₹13,50,00,000, comprising 1,35,00,000 equity shares of ₹10 each. The increase was approved by the shareholders to facilitate the issuance of equity shares on a preferential basis towards the consideration for the acquisition of 100% of the equity share capital of NWOM Retailers Private Limited.

7 Pursuant to the approval of the Board of Directors at its meeting held on 08 September 2026, the Company allotted 30,00,000 fully paid-up equity shares of face value ₹10 each at an issue price of ₹85.80 per share, on a preferential basis, for consideration other than cash, towards the acquisition of equity shares of NWOM Retailers Private Limited. The shares were allotted to the proposed allottees in accordance with the terms of the Share Subscription and Purchase Agreement dated 22 May 2026.

8 There were no Investor complaints, known to the Company, outstanding at the half year ended 30th September 2026.

9 Previous period's figures have been regrouped/rearranged, wherever considered necessary, to make them comparable.

10 Basic and Diluted earnings per share of periods presented have been calculated based on the weighted average number of shares outstanding In respective periods.

11 The above financial results are available on the website of the Company and on the website of the Stock Exchange.

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Manish G. Patel
Chairman & Executive Director
DIN-01436792

For and on behalf of the Board of
Fonebox Retail Limited

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Amitkumar G. Patel
Managing Director
DIN-08472609

Place: Ahmedabad
Date: 06-Nov-2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF HALF YEARLY CONSOLIDATED FINANCIAL RESULTS

To,
The Board of Directors of
Fonebox Retail Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Fonebox Retail Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the Half Year ended September 30, 2026, ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard (AS) 25 'Interim Financial Reporting' specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Parent and the following entities:

   List of Subsidiaries:

   1. NWOM Retailers Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review interim financial result of One subsidiary included in the unaudited consolidated financial results, whose interim financial result reflect total revenue of Rs. 4,421.81 Lacs for the period Starting from

June 23 2026 to September 30, 2026, and total net profit after tax of Rs. 24.56 Lacs for the period Starting from June 23 2026 to September 30, 2026, as considered in the Statement. This interim financial result has been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For, R K KOTADIYA & CO LLP
Chartered Accountants
F. R. No.: 136884W/W100931

R K KOTADIYA & CO LLP
FRN 136884W / W100931
CHARTERED ACCOUNTANTS

Rajesh Kotadiya
Partner
M. No.: 142120
Place: Ahmedabad
Date: November 06, 2026
UDIN: 26142120YG210057868

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

Website: www.fonebook.in, Tel No. : 079 46025304, Email Id: cs@fonebox.in

Consolidated Statement of Financial Results for the Half Year ended 30 September 2026

Rs in lacs

Particulars	For Half Year ended 30-09-2026 Unaudited
Revenue from Operations	44,905.06
Other Income	-
Total Income	44,905.06
Expenses	
Cost of Material Consumed	-
Purchases of Stock in Trade	43,158.63
Change in Inventories of work in progress and finished goods	(4,335.32)
Employee Benefit Expenses	413.23
Finance Costs	33.55
Depreciation and Amortization Expenses	44.07
Other Expenses	4,512.37
Total expenses	43,826.53
Profit/(Loss) before Exceptional and Extraordinary Item and Tax	1,078.53
Exceptional Item	-
Profit/(Loss) before Extraordinary Item and Tax	1,078.53
Prior Period Item	-
Extraordinary Item	-
Profit/(Loss) before Tax	1,078.53
Tax Expenses	
- Current Tax	318.36
- Deferred Tax	(6.93)
Profit/(Loss) for the Period from Continuing Operations	**767.10**
Profit/(loss) from Discontinuing Operation (before tax)	-
Tax Expenses of Discountinuing Operation	-
Profit/(loss) from Discontinuing Operation (after tax)	-
Profit/(Loss) for the period	**767.10**
Profit/(Loss) for the period (before Minority interest adjustment)	767.10
Less: Minority interest in (Profit)/losses	-
Profit/(Loss) for the period (after Minority interest adjustment)	**767.10**
Details of Equity Share Capital	
Paid up Equity Share Capital	**1,326.00**
Face Value of Equity Share Capital (In Rs.)	**10.00**
Reserves (excluding Revaluation Reserve)	**6,144.83**
Earnings Per Share (Face Value per Share Rs. each)	
-Basic (In Rs)	7.21
-Diluted (In Rs)	7.21

For and on behalf of the Board of
Fonebox Retail Limited

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Manish G. Patel
Chairman & Executive Director
DIN-01436792

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Amitkumar G. Patel
Managing Director
DIN-08472609

Place: Ahmedabad
Date: 06-Nov-2026

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

Website: www.fonebook.in, Tel No. : 079 46025304, Email Id: cs@fonebox.in

Consolidated Statement of Assets and Liabilities as at 30 September 2026

Rs in lacs

Particulars	As at 30-09-2026 Unaudited
I. EQUITY AND LIABILITIES	
(1) Shareholders' Funds	
(a) Share Capital	1,326.00
(b) Reserves and Surplus	6,144.83
(c) Money Received against Share Warrants	-
Total	7,470.83
(2) Share application money pending allotment	-
(3) Minority Interest	-
(4) Non-current liabilities	
(a) Long-term Borrowings	1.72
(b) Deferred Tax Liabilities (Net)	-
(c) Other Non Current Liabilities	-
(d) Other Long term Liabilities	9,837.71
(e) Long-term Provisions	33.54
Total	9,872.97
(5) Current liabilities	
(a) Short-term Borrowings	0.95
(b) Trade Payables	
- Due to Micro and Small Enterprises	752.42
- Due to Others	5,843.67
(c) Other Current Liabilities	729.47
(d) Short-term Provisions	1,512.31
Total	8,838.82
Total Equity and Liabilities	**26,182.62**
II. ASSETS	
(1)Non-current assets	
(a) Property, Plant and Equipment and Intangible Assets	
(i) Property, Plant and Equipment	382.66
(ii) Intangible Assets	37.55
(iii) Capital Work-in-progress	-
(iv) Intangible Assets under Development	-
(v) Goodwill on Consolidation	2,032.35
(b) Non-current Investments	-
(c) Deferred Tax Assets (net)	14.93
(d) Long-term Loans and Advances	-
(e) Other Non-current Assets	158.47
Total	2,625.96
(2) Current assets	
(a) Current investments	-
(b) Inventories	15,252.00
(c) Trade Receivables	502.03
(d) Cash and cash equivalents	2,799.13
(e) Short-term Loans and Advances	3,295.69
(f) Other Current Assets	1,707.81
Total	23,556.66
Total Assets	**26,182.62**

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Chairman & Executive Director

DIN-01436792

For and on behalf of the Board of

Fonebox Retail Limited

FOR, FONEBOX RETAIL LIMITED

Amitkumar G. Patel

DIRECTOR

Managing Director

DIN-08472609

Place: Ahmedabad

Date: 06-Nov-2026

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

Website: www.fonebook.in, Tel No. : 079 46025304, Email Id: cs@fonebox.in

Consolidated Cash Flow Statement for the Half Year ended 30 September 2026

Rs in lacs

Particulars	For six month ended 30-09-2026 Unaudited
CASH FLOW FROM OPERATING ACTIVITIES	
Net Profit after tax	767.10
Depreciation and Amortisation Expense	44.07
Provision for tax	311.43
Non Cash Expenses	15.67
Finance Costs	33.55
Operating Profit before working capital changes	1,171.83
Adjustment for:	
Inventories	(8,040.26)
Trade Receivables	(290.69)
Loans and Advances	(1,801.11)
Other Current Assets	(823.80)
Other Non current Assets	514.51
Trade Payables	3,453.11
Other Current Liabilities	676.49
Long term Liabilities	4,947.11
Short-term Provisions	331.62
Cash (Used in)/Generated from Operations	138.80
Tax paid(Net)	106.65
Net Cash (Used in)/Generated from Operating Activities	32.14
CASH FLOW FROM INVESTING ACTIVITIES	
Purchase of Property, Plant and Equipment	(52.53)
Net Cash (Used in)/Generated from Investing Activities	(52.53)
CASH FLOW FROM FINANCING ACTIVITIES	
Proceeds from Long Term Borrowings	1.72
Proceeds from Short Term Borrowings	0.52
Interest Paid	(33.55)
Net Cash (Used in)/Generated from Financing Activities	(31.31)
Net Increase/(Decrease) in Cash and Cash Equivalents	(51.70)
Opening Balance of Cash and Cash Equivalents	2,850.83
Closing Balance of Cash and Cash Equivalents	**2,799.13**

Components of cash and cash equivalents	30-09-2026
Cash on hand	552.54
Balances with banks in current accounts	2,050.03
Others	196.56
Cash and cash equivalents as per Cash Flow Statement	**2,799.13**

Note:

The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard 3 (AS-3), "Cash Flow Statements".

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Manish G. Patel

Chairman & Executive Director

DIN-01436792

For and on behalf of the Board of

Fonebox Retail Limited

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Amitkumar [illegible]

Managing Director

DIN-08472609

Place: Ahmedabad

Date: 06-Nov-2026

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

Notes to the Consolidated Financial Results for the period ended on 30 September 2026

1 The above Unaudited Consolidated financial results for the half year ended 30th September 2026 were reviewed by the Audit Committee and recommended to the Board, which was there after approved by the Board of Directors of the parent company at its meetings held on November 6, 2026.

2 The above Unaudited Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard (AS) 25 'Interim Financial Reporting' specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3 The Statutory Auditors of the parent company have carried out limited review of the Consolidated financial results for the half year ended 30th September, 2026 and issued an unmodified opinion.

4 Main business of the Group entities is retailing/trading of mobile handsets, mobile accessories and other consumer durable home appliances. All other operating activities of the group are incidental to its main business. Accordingly, there are no separate reportable segments.

5 During the half year ended 30 September 2026, Fonebox Retail Limited ("the Company") entered into a Share Subscription and Purchase Agreement for the acquisition of 1,00,000 equity shares of M/s. NWOM Retailers Private Limited ("NWOMRPL") for an aggregate consideration of ₹2,574 lakh.

6 The consolidated financial results include the financial results of NWOMRPL with effect from 23 June 2026, being the date on which the Company obtained control, up to 30 September 2026.

7 The Holding Company acquired subsidiary during the half year ended September 30, 2026. Therefore, the consolidated unaudited financial results are prepared for the first time by the Holding Company and there are no comparative figures for half year ended 30th September, 2025, half year ended 31st March, 2026 and

8 There were no Investor complaints, known to the parent Company, outstanding at the half year ended 30th

9 Basic and Diluted earnings per share of periods presented have been calculated based on the weighted average number of shares outstanding In respective periods.

10 The above consolidated financial results are available on the website of the parent Company and on the website of the Stock Exchange.

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Manish G. Patel
Chairman & Executive Director
DIN-01436792

For and on behalf of the Board of
Fonebox Retail Limited

FOR, FONEBOX RETAIL LIMITED

DIRECTOR

Amitkumar G. Patel
Managing Director
DIN-08472609

Place: Ahmedabad
Date: 06-Nov-2026