

Date: 07/01/2025

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 OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTOR MEETING UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 46 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of Fonebox Retail Limited ('the Company') will be interacting with following Analyst(s)/Investor(s):

Day & Date	Time (IST)	Name of Institution/ Analysts/organization	Mode of Meeting	Type of Meeting
Saturday, January 11, 2025	4:00 PM	Aarth Growth Fund	Virtual	One on One

Discussions will be based on publicly available information. No unpublished price-sensitive information will be shared during the meeting/call. Kindly note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Fonebox Retail Limited



Manishbhai G. Patel
Chairman and Executive Director
DIN: 01436792