

Date: 09/10/2026

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: Intimation of receipt of Listing approval received from National Stock Exchange of India Limited for listing of 30,00,000 Equity Shares of Rs. 10/- each issued on preferential basis.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Fonebox Retail Limited has received the Listing Approval from the National Stock Exchange of India Limited, vide letter No. NSE/LIST/57563 for the listing of 30,00,000 Equity Shares, at an issue price of INR 85.80. to the following allottees:

Sr. No	Name of Allottee	Category	No. of Shares
1.	Mr. Pankaj Kailashnath Vasudeva	Promoter	10,00,000
2.	Mr. Dhrumil Pradipbhai Shah	Promoter	10,00,000
3.	Mr. Rajesh Ujamshibhai Shah	Public	10,00,000

The Approval letter received from National Stock Exchange of India Limited is enclosed herewith.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - A**.

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

Thanking You.

Yours sincerely,

For, Fonebox Retail Limited

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AI CHHATBAR
Digitally signed by
KRUSHA
HARSHADBHAI
CHHATBAR
Date: 2026.10.09
13:48:31 +05'30'

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

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
a.	Name of the regulatory or licensing authority;	National Stock Exchange of India Limited ("NSE")
b.	Brief details of the approval/license obtained/withdrawn/ surrendered;	Listing Approval from the National Stock Exchange of India Limited, vide letter No. NSE/LIST/57563 for the Listing of 30,00,000 Equity Shares, at an issue price of INR 85.80. to proposed allottees.
c.	Impact/relevance of such approval/license to the listed entity;	Upon receipt of approval, the company is permitted to List 30,00,000 Equity shares that were allotted on preferential basis for consideration other than cash.
d.	Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
e.	Period for which such approval/license is/was valid	As per applicable provisions
f.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not Applicable



Ref: NSE/LIST/57563

October 08, 2026

The Company Secretary
Fonebox Retail Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 30,00,000 Equity shares of Rs. 10/- each issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 30,00,000 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 10260001 to 13260000.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Dipti Chinchkhede
Senior Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange the following URL: http://www.nseindia.com/corporates/content/further_issues.htm

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed

