

Date: 11/02/2026

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: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Opening of Company-Owned Store at Gandhinagar

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Company has commenced operations of a Company Owned and Company Operated (COCO) retail store admeasuring approximately 1400 sq. ft. situated at a prime location in Gandhinagar, Gujarat.

The opening of this store is in line with the Company's business expansion strategy and is expected to strengthen its retail presence and customer outreach in the region.

This is for your information and records.

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469