

Date: 14/11/2025

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: INE0Q4701019

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In terms of Regulation 23(9) of the SEBI Listing Regulations, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 for the half year ended on September 30, 2025.

This is submitted for your information and record.

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

For, Fonebox Retail Limited



Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
<div><div>Add</div><div>Delete</div></div>														
1	Fonebox Retail Limited		PARADISE MARKCOM PVT LTD		Mr. Parth Lallubhai Desai, Director & Chief Financial Officer of the Company and member of Paradise Markcom Private Limited.	Sale of goods or services		10000.00	NA			15.56	0.00	0.00
2	Fonebox Retail Limited		PARADISE MARKCOM PVT LTD		Mr. Parth Lallubhai Desai, Director & Chief Financial Officer of the Company and member of Paradise Markcom Private Limited.	Purchase of goods or services		10000.00	NA			1540.54	68.39	147.52
3	Fonebox Retail Limited		PHONEWALE LIMITED		Mr. Manishbhai Girishbhai Patel, Director is member and director in Phonewale Limited and Mr. Amitkumar Gopalbhai Patel, Managing Director of the Company is Member of Phonewale Limited.	Sale of goods or services		10000.00	NA			31.09	0.00	0.00
4	Fonebox Retail Limited		PHONEWALE LIMITED		Mr. Manishbhai Girishbhai Patel, Director is member and director in Phonewale Limited and Mr. Amitkumar Gopalbhai Patel, Managing Director of the Company is Member of Phonewale Limited.	Purchase of goods or services		10000.00	NA			1988.25	0.00	0.00
5	Fonebox Retail Limited		PHONEWALE LIMITED		Mr. Manishbhai Girishbhai Patel, Director is member and director in Phonewale Limited and Mr. Amitkumar Gopalbhai Patel, Managing Director of the Company is Member of Phonewale Limited.	Any other transaction	Rent		NA			4.59	0.00	0.92
6	Fonebox Retail Limited		AMITBHAI PATEL		Managing Director	Remuneration		15.00	NA			2.61	0.00	0.00
7	Fonebox Retail Limited		MANISHBHAI G PATEL		Executive Director	Remuneration		15.00	NA			2.61	0.00	0.00
8	Fonebox Retail Limited		PARTHBHAI L. DESAI		Executive Director and CFO	Remuneration		15.00	NA			2.61	0.00	0.00
9	Fonebox Retail Limited		AAYUSH K SHAH		Independent Director	Any other transaction	Sitting Fees	0.75	NA			0.51	0.00	0.00
10	Fonebox Retail Limited		BHAVISHA KUNAL CHAUHAN		Independent Director	Any other transaction	Sitting Fees	0.75	NA			0.51	0.00	0.00
11	Fonebox Retail Limited		JAYKUMAR DEEPAK KHATNANI		Independent Director	Any other transaction	Sitting Fees	0.75	NA			0.51	0.00	0.00
12	Fonebox Retail Limited		SUMITKUMAR PATEL		Independent Director	Any other transaction	Sitting Fees	0.75	NA			0.34	0.00	0.00
13	Fonebox Retail Limited		CHARMI V SHAH		Company Secretary	Remuneration		6.00	NA			0.72	0.00	0.00
14	Fonebox Retail Limited		KRUSHA H CHHATBAR		Company Secretary	Remuneration		5.76	NA			2.64	0.00	0.00
15	Fonebox Retail Limited		KRUSHA H CHHATBAR		Company Secretary	Any other transaction	LOAN	0.87	NA			0.87	0.00	0.52
16	Fonebox Retail Limited		RUSHI M PATEL		Member of promoter group (Son of Director Manish G Patel)	Remuneration		6.00	NA			2.36	0.00	0.00
Total value of transaction during the reporting period												3596.32		