

Date: 15/04/2026

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 REGARDING NON- APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE LISTED ENTITIES AS PER REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.

Dear Sir,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply since our Company has listed its specified securities on the SME Exchange. Therefore, disclosure on Secretarial Compliance Report not applicable to the Company under Regulations 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period ended on 31st March, 2026.

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

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
M No. A76469