

Date: May 15, 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

Dear Sir/Madam,

SUB.: DISCLOSURE PERTAINING TO NON-APPLICABILITY OF SEBI CIRCULAR DATED NOVEMBER 26, 2018 PERTAINING TO FUND RAISING BY ISSUANCE OF DEBT SECURITIES BY LARGE ENTITIES.

This is with reference to Annual disclosure/confirmation required as per the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to 'Fund raising by issuance of Debt Securities by Large Entities and disclosures & compliances thereof by Large Corporates'.

In this regard, we hereby confirm that as on 31st March, 2025, our Company does not fall under the Large Corporate as per criteria mentioned in above aforesaid Circulars and therefore, the requirement of furnishing the Disclosure(s) as prescribed in the said circular is not applicable to the Company.

Please take the same on your record and acknowledge the receipt of the same.

For, Fonebox Retail Limited

Charmi Shah
Company Secretary
Membership No. A61029

