

Date: May 18, 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 the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Fonebox Retail Limited is scheduled to be held on May 22, 2026, Friday at 05:00 P.M., to, inter alia consider:

1. Proposal for issuance of equity shares of the Company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.
2. Convening an Extraordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of preferential issue, as required.

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

Thanking You.

Yours sincerely,

**For, Fonebox Retail Limited**

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