

Date: 19/03/2026

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: INEQ4701019**

**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 New Retail Stores at Nashik, Maharashtra**

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 wish to inform you that Fonebox Retail Limited has opened 3 new fully operational retail stores in Nashik, Maharashtra under the brand name "Fonebox/Fonebook". These stores have been launched with a view to serve a wider customer base and strengthen the Company's presence in the retail segment for smartphones, televisions, and related accessories.

This expansion aligns with the Company's strategic objective of enhancing its presence and improving customer reach in key markets across India. The new stores are expected to contribute positively to the Company's operational performance and brand visibility in the region.

This is for your information and records.

**For, Fonebox Retail Limited**

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