Date: 19th August, 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 Outcome of Board Meeting held on August 19, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Fonebox Retail Limited was held today, i.e. Wednesday, 19th August, 2026 at the registered office of the Company situated at 1001 & 1006 , 10th Floor, Satyam 64, Opp. Gujarat High Court, S. G. Highway, Sola Road, Ahmedabad – 380061, Gujarat, India, wherein the Board, inter alia, considered and approved the following:

1. Fixed the date of the 6th Annual General Meeting of the Company to be held on Saturday, 19th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

2. The draft Directors' Report along with its annexures for the Financial Year ended on 31st March, 2026.

3. The draft Notice convening 6th Annual General Meeting (AGM) of the Company to be held on 19th September, 2026.

4. Appointment of M/s. P H Keshariya & Associates, Practicing Company Secretaries represented by Mr. Pratik Keshariya (Membership No. F5713, COP No: 4283) as the Scrutinizer of the 6th Annual General Meeting of the Company for scrutinizing the remote e-voting and e-voting process in a fair and transparent manner.

5. Fixed the Book Closure period of the Company from Sunday, 13th September, 2026 to Saturday, 19th September, 2026 (both days inclusive). Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of

Members and Share Transfer Books of the Company shall remain closed during the said period for the purpose of 6th Annual General Meeting.

6. The voting rights of the members shall be in proportion to their shares of the paid-up equity capital in the Company as on cut- off date i.e. Saturday, 12th September 2026.

7. The Board, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders, approved appointment of the Independent Directors as below:

- Mr. Chirag Khodidas Solanki (DIN: 11772370) as an Independent Director of the Company.
- Mr. Tushar Mitharam Chaudhari (DIN: 11102682) as an Independent Director of the Company.

Further, pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, both dated Junes 20, 2018, it is hereby also affirmed that Mr. Chirag Khodidas Solanki and Tushar Mitharam Chaudhari are not debarred from holding the office of director by virtue of any SEBI order or order of any other such authority.

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with the SEBI Circular, is enclosed herewith as **Annexure A.**

Further, the Board Meeting commenced at 05:00 P.M. and concluded at 06:40 P.M.

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

Thanking You.

Yours sincerely,

For, Fonebox Retail Limited

KRUSHA HARSHADBHAI CHHATBAR
Digitally signed by KRUSHA HARSHADBHAI CHHATBAR
Date: 2026.08.19 18:50:37 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

ANNEXURE-A

Details of Independent Directors' Appointed:

Particulars	Details	Details
Name	Chirag Khodidas Solanki	Tushar Mitharam Chaudhari
Designation	Additional Director (Non-Executive & Independent)	Additional Director (Non-Executive & Independent)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19th August, 2026	19th August, 2026
Brief profile (in case of appointment)	He has been serving as the Principal of Akhandanand Madhyamik Shala since December 2003, with extensive experience in academic administration, school management, staff supervision, and educational leadership	Sales & Distribution professional with 25 years of experience across FMCG and Telecom sectors, currently managing an annual business of approximately ₹800 crore. Experienced in sales management, operations, and distribution, with 6 years in FMCG and 16 years in Telecom, having handled leadership roles including Sales Executive, ASM, Vertical Head and Zonal Head across Gujarat, Maharashtra and Rajasthan.
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
Information as required under NSE circular no. NSE/CML/2018/02, dated June 20, 2018.	The Appointed Independent Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	The Appointed Independent Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.