

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 "Book Closure" of the Company for the purpose of Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 13th September, 2026 to Saturday, 19th September, 2026 (both days inclusive) for the purpose of 6th Annual General Meeting of the Company.

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.

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

Thanking You.

Yours sincerely,

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469