Date: 19/09/2026

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.: PROCEEDINGS/OUTCOME OF 6TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 19, 2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements Regulationss, 2015, we hereby submitting summary of proceedings of the 06th Annual General Meeting of the Members of Fonebox Retail Limited held on Saturday, September 19, 2026 commenced at 03.00 p.m. IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM), to transact businesses as stated in the notice of 06th AGM dated August 19, 2026, convening the AGM.

The voting results of the 06th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 06th Annual General Meeting of the Company was concluded at 03.15 p.m. IST.

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

For, Fonebox Retail Limited

KRUSHA HARSHADBHAI CHHATBAR
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Date: 2026.09.19 16:35:59 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

SUMMARY OF PROCEEDINGS OF THE 06th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 19, 2026.

The 6th Annual General Meeting ("the AGM") of the Members of the Company was held on Saturday, September 19, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) which was commenced at 03:00 P.M. IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

The Company Secretary welcomed all Members, Stakeholders, Auditors and Invitees who had joined the meeting through Video Conferencing. The Company Secretary informed that this 06th AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"). The Company Secretary informed that the Company had made arrangements with KFin Technologies Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC /OAVM facility. Then Company Secretary have introduced Directors, Statutory Auditors, Secretarial Auditors, and Internal Auditor. She also informed the members that Mr. Manishbhai Patel, Executive Chairman of the company, would be Chairman of this meeting.

The Company Secretary informed the Members that in accordance with the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Annual General Meeting. The remote e-voting commenced at 09.00 A.M on Wednesday, 16th September, 2026 and ended at 05.00 P.M on Friday, 18th September, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

All requisite Statutory Registers were made available electronically on the website of the Company for inspection of the Members during the AGM.

The company secretary requested Mr. Manishbhai Girishbhai Patel (Chairman) to address the shareholders at the Annual General Meeting. The Chairman thereafter addressed the shareholders and gave his speech. He had also presented financial highlights of the Company. With the permission of Shareholders, the Report of Board of Directors, the Financial Statements for the financial year ended 31st March, 2026 and the Notice convening the 06th AGM were taken as read. As there were no qualifications in the Audit Report, it was not required to be read. Thereafter with the approval of Chairman of the meeting, the following businesses as set out in the notice convening 6th AGM were conducted:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution for consideration and adoption of Audited Financial Statements of the company for the Financial Year ended 31st march, 2026 along with the reports of the directors and auditors thereon.

Item No. 2: Ordinary Resolution for Appointment of Mr. Manishbhai Girishbhai Patel (DIN: 01436792), who retires by rotation and being eligible, offer himself for re-appointment.

SPECIAL BUSINESS

Item No. 3: Ordinary Resolution for approval for entering into Material Related Party Transactions by the Company.

Item No. 4: Special Resolution for Appointment of Mr. Chirag Khodidas Solanki (DIN: 11772370) as an Independent Director of the Company.

Item No. 5: Special Resolution for Appointment of Mr. Tushar Mitharam Chaudhari (DIN: 11102682) as an Independent Director of the Company.

The Company Secretary also read the Secretarial Auditor Observation regarding 14 days delay in submission of Annual Report under Regulation 34(1) of SEBI (Listing and Obligation), 2015 and Boards reply on the said observation.

As mentioned earlier an opportunity was given by way of e-voting to members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Pratik Keshariya, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results for remote e-voting and e-voting during AGM will be announced and displayed on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations within two working days of the conclusion of this AGM.

We sincerely appreciate the present shareholders for their continuous cooperation and for making this meeting successful.

As all the business of the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded with vote of thanks.

The meeting commenced at 3:00 P.M. and concluded at 3:15 P.M. IST.

For, Fonebox Retail Limited

KRUSHA HARSHADBHAI CHHATBAR

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Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469