

Date: 20/06/2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Saturday,
June 20, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform that an Extraordinary General Meeting ("EGM") of the members of Fonebox Retail Limited has held today i.e. Saturday, June 20, 2026 (commenced at 12:00 P.M. IST and concluded at 12:11 P.M. IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

The proceedings of the EGM, are enclosed as **Annexure A**. The same are also being uploaded on the Company's website at <https://fonebook.in/general-meeting/>

The voting results of the Extra-Ordinary General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

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

Annexure A**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING****1. Date, time and venue of the Extra Ordinary General Meeting:**

The Extra-Ordinary General Meeting of the Company was held on Saturday, June 20, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:11 P.M. (IST).

2. Proceedings in brief:

The Company Secretary welcomed all Members, Stakeholders, Auditors and Invitees who had joined the meeting through Video Conferencing. The Company Secretary informed that this EGM was conducted through VC/OAVM. She also informed the members that Mr. Manishbhai Patel, Executive Director & Chairman of the company, would be Chairman of this meeting.

The Company Secretary informed the members that the Company had provided remote e-voting facility to the Members through KFin Technologies Limited. The remote e-voting commenced at 9.00 A.M. (IST) on 17th June 2026 and concluded at 5.00 P.M. (IST) on 19th June 2026. Further, E-voting facility was also provided during EGM & 15 minutes post conclusion of EGM for Members who had not cast their vote prior to the Meeting.

The Company Secretary also informed the members that Ms. Yashree Dixit, a Practicing Company Secretary (Membership No. 12221, FCS No.: 19206), proprietor of Yashree Dixit & Associates, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

The requisite quorum being present, the Chairman called the Meeting to order. The company secretary requested Mr. Manishbhai Girishbhai Patel (Chairman) to address the shareholders at the Extra Ordinary General Meeting. The Chairman thereafter addressed the shareholders and gave his speech explaining the rationale and benefits which will arise out of the proposed transaction.

3. Resolutions contained in the Notice dated 22nd May, 2026:**Special Business:**

1. To Consider and approve an Increase in the Authorised Share Capital of the Company From INR 10,50,00,000 to INR 13,50,00,000 and consequential amendment in Memorandum of Association.
2. To Issue Securities on Preferential Basis for Consideration other than Cash.
3. To Regularise Appointment of Mr. Pankaj Kailashnath Vasudeva (DIN: 07730522) as Executive Director of the Company and Approval of his Remuneration.

4. To Regularise Appointment of Mr. Dhrumil Pradipbhai Shah (DIN: 10159297) as Executive Director of Company and Approval of his Remuneration.
5. To Approve Payment of Remuneration to Mr. Amitkumar Gopalbhai Patel (DIN: 08472609) Managing Director of the Company.
6. To Approve Payment of Remuneration to Mr. Manishbhai Girishbhai Patel (DIN: 01436792) Director & Chairman of the Company.
7. To Approve payment of Remuneration to Mr. Parth Lallubhai Desai (DIN: 01452248), Director & CFO of the Company.

4. Results of voting (remote e-voting and voting at the meeting through electronic voting system):

Results for remote e-voting and e-voting during EGM 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 EGM.