

Date: 20/10/2025

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.: SDD Compliance Certificate for the Quarter Ended as on September 30, 2025.

Dear Sir,

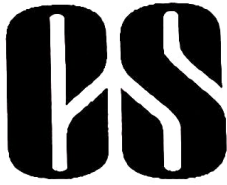
Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation), Please find enclosed herewith the SDD Compliance Certificate received from Practising Company Secretary M/s. G K Kotecha & Associates for the quarter ended on 30th September, 2025.

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

For, Fonebox Retail Limited



Parth Lallubhai Desai
Executive Director & CFO
DIN: 01452248



G K Kotecha & Associates
Company Secretaries

Gunjan Kishorbhai Kotecha

[FCS, M.Com., LL.M., UGC-NET]

Ground Floor, SK House, Narayan Nagar, Behind Water Tank, Keshod - 362 220. Gujarat.

Email ID: gunjankotecha3@gmail.com, Cell No.: +91 97 22 73 22 83, +91 83 20 50 70 10.

To,
The Board of Directors
Fonebox Retail Limited
702-703, Satyam 64,
Opp. Gujarat High Court,
S. G. Road,
Ahmedabad-380061.

18th October, 2025

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Gunjan Kishorbhai Kotecha, Practicing Company Secretary, FCS12216, COP 19653, appointed by Fonebox Retail Limited, CIN: L51909GJ2021PLC119941 am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that –

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated during the quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture NIL number of events during the quarter ended on 30th September, 2025 and has captured NIL number of the said required events in the software.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL*

*this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.

For, G K Kotecha & Associates,
Company Secretaries,

CS Gunjan Kotecha
FCS: 12216 CP: 19653
Peer Review No. 4413/2023
UDIN: F012216G001619426
18th October, 2025
Place: Keshod, Junagadh, Gujarat, India

