

Date: 23rd August, 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.: Outcome of Board Meeting held on 23rd August, 2025.

Dear Sir,

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., Saturday, 23rd August, 2025 at the registered office of the Company situated at 702/703, 7th Floor, Satyam 64, Opp. Gujarat High Court, S. G. Road, Ahmedabad – 380061, Gujarat, India, wherein the Board, inter alia, considered and approved the following:

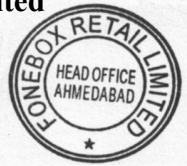
1. Fixed the date of the 5th Annual General Meeting of the Company to be held on Thursday, 25th September, 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).
2. The draft Directors' Report along with its annexures for the Financial Year ended on 31st March, 2025.
3. The draft Notice convening 5th Annual General Meeting (AGM) of the Company to be held on 25th September, 2025.
4. Appointment of M/s. G K Kotecha & Associates, Practicing Company Secretaries represented by Mr. Gunjan Kishorbhai Kotecha (Membership No. FCS 12216 and COP No. 19653) as the Scrutinizer of the 5th Annual General Meeting of the Company for scrutinizing the remote evoting and e-voting process in a fair and transparent manner.
5. Fixed the Book Closure period of the Company from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (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 the 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. Thursday, 18th September 2025.

The Board Meeting commenced at 04:00 P.M. and concluded at 06:15 P.M.

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

For, Fonebox Retail Limited



Krusha Chhatbar

Company Secretary & Compliance Officer

Membership No: A76469