

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: 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 Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both inclusive) for the purpose of Annual General Meeting.

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.

We request you to take a note of the above information.

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469