

Date: 24/10/2026

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: Intimation of receipt of Trading approval received from National Stock Exchange of India Limited for 30,00,000 Equity Shares of Rs. 10/- each issued on preferential basis.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Fonebox Retail Limited has received the Trading Approval from the National Stock Exchange of India Limited, vide letter No. NSE/LIST/58068 for the 30,00,000 Equity Shares of Rs. 10/- each at an issue price of INR 85.80 issued on preferential basis for consideration other than cash.

The Approval letter received from National Stock Exchange of India Limited is enclosed herewith.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - A**.

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

Thanking You.

Yours sincerely,

For, Fonebox Retail Limited

KRUSHA
HARSHADBH
AI CHHATBAR

Digitally signed by
KRUSHA HARSHADBHAI
CHHATBAR
Date: 2026.10.24
12:11:20 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Encl: As above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
a.	Name of the regulatory or licensing authority;	National Stock Exchange of India Limited ("NSE")
b.	Brief details of the approval/license obtained/ withdrawn/ surrendered;	Trading Approval from the National Stock Exchange of India Limited, vide letter No. NSE/LIST/58068 for 30,00,000 Equity Shares of Rs. 10/- each at an issue price of INR 85.80 issued on preferential basis for consideration other than cash.
c.	Impact/relevance of such approval/license to the listed entity;	Upon receipt of approval, the 30,00,000 Equity shares that were allotted on preferential basis will be listed and admitted for trading from 26 th October, 2026.
d.	Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
e.	Period for which such approval/license is/was valid	As per applicable provisions
f.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not Applicable

Ref.: NSE/LIST/ 58068

October 23, 2026

The Company Secretary
Fonebox Retail Limited

Dear Sir/Madam,

Sub: Listing of further issue under Preferential

This is with reference to the application for the listing of further issue of 3000000 Equity shares of Rs. 10/- each allotted on Preferential Basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from October 26, 2026, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted on Preferential Basis.	FONEBOX	SM	3000000	10260001 to 13260000

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

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Annexure I
Fonebox Retail Limited

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
1000000	10260001	11260000	31-May-2028
1000000	11260001	12260000	31-May-2028
1000000	12260001	13260000	31-May-2027
Total	3000000		

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

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