

Date: 26/05/2026

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 REGARDING THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY, INTERALIA, TO CONSIDER AND APPROVE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Fonebox Retail Limited is scheduled to be held at 04:00 p.m. on Saturday, May 30, 2026 to consider and approve inter alia the following businesses:

1. Audited Financial Results for the half year and financial year ended as on 31st March, 2026.
2. Any other businesses with the permission of Chairperson.

As per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons till 2<sup>nd</sup> June, 2026.

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