

Date: 26/09/2025

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: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Opening of New Retail Stores across the state of Gujarat and Maharashtra.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company is undertaking a strategic expansion of its retail operation with the planned opening of 10 new stores across the states of Gujarat and Maharashtra under the Brand name "Fonebox/Fonebook/My Mobile" before Diwali 2025.

This expansion aligns with the Company's long-term growth strategy and is expected to further improve brand visibility and consumer engagement.

This is for your information and records.

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469