

Date: 27/01/2026

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

Subject: Outcome of Board Meeting - Change in Registered Office Address

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors of the Company at their meeting held on Tuesday, 27th January, 2026 at the Registered Office of the Company, have inter-alia, considered and approved, the Change of Registered Office of the Company from "702/703 7th Floor, Satyam 64, Opp. Gujarat High Court, S.G. Road, Ahmedabad – 380061, Gujarat, India" to "1001 & 1006, Satyam 64, Opp. Gujarat High Court, S. G. Highway, Sola Road, Ahmedabad - 380061, Gujarat, India" within local limits of Ahmedabad, with effect from January 27, 2026.

The meeting of board of Directors commenced at 03:00 p.m. and concluded at 04:16 p.m.

Kindly take the above information in your records and oblige.

For, Fonebox Retail Limited



Krusha Chhatabar
Company Secretary & Compliance Officer
Membership No: A76469