

Date: 27/09/2025

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: Intimation of Trading Window Closure of Fonebox Retail Limited.

This is to inform that, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and pursuant to the provisions of Securities and Exchange Board Of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for trading in securities of the Company by the directors, designated persons and their immediate relatives shall remain closed from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results of the Company for the half year ended September 30, 2025.

You are requested to keep the above information on record.

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469