

Date: 28/09/2026

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 Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for regulation, monitoring and reporting of trading by Insiders, we would like to inform you that Trading Window for trading/dealing in securities of the Company by Designated Persons/Insiders of the Company (including their immediate relatives) shall remain closed from October 01, 2026 till 48 hours after the declaration of Financial Results of the Company for the half-year ended September 30, 2026.

Accordingly, all Designated Persons/Insiders (including Immediate Relatives) are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window as per the Company's Code of Conduct.

Further, the date of Board Meeting to consider, approve and take on record the Financial Results for the half year ended September 30, 2026, shall be intimated to the Stock Exchange in due course of time.

You are requested to keep the above information on record.

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469