

Date: 29/08/2024

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.: Outcome of Board Meeting held today on 29th August, 2024

Dear Sir,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 29th August, 2024 at 02:00 P.M. at the Registered office of the Company situated at 702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Gujarat, India, 380061, had considered the following businesses:

1. The 4th Annual General Meeting of the Company to be held on Friday, 27th September, 2024 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. Approval of Directors' Report for the Financial Year ended on 31st March, 2024.
3. Approval of Notice for calling 4th Annual General Meeting (AGM) of the Company to be held on 27th September, 2024.
4. Appointment of M/s. G K Kotecha & Associates, Company Secretaries represented by Mr. Gunjan Kishorbhai Kotecha (Membership No. FCS 12216 and COP No. 19653) as the Scrutinizer for E-voting and Voting at AGM.
5. The Register of Members and Share Transfer Books of the Company will remain closed for a period (7) days from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity capital in the Company as on cut-off date i.e. Friday, 20th September 2024.

The Board Meeting started at 02:00 P.M. and ended on 04:10 P.M.

You are requested to kindly take the above information on your record.

For, Fonebox Retail Limited

Digitally
signed by
Charmi Vansh
Shah
Date:
2024.08.29
16:20:33
+05'30'

Charmi Shah
Company Secretary
Membership No: A61029

