

Date: 30/05/2026

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.: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In terms of Regulation 23(9) of the SEBI Listing Regulations, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 for the half year ended on March 31, 2026.

This is submitted for your information and record.

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

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
M No. A76469

