

Date: 30/10/2026

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 the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Fonebox Retail Limited is scheduled to be held at 06:00 p.m. on Friday, November 06, 2026 to consider and approve inter alia the Unaudited (Standalone and Consolidated) Financial Results of the Company for half year ended on September 30, 2026.

As per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will end 48 hours after the results are made public i.e. i.e. 09th November, 2026.

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

For, Fonebox Retail Limited

KRUSHA
HARSHADBH
CHHATBAR
AI CHHATBAR
Date: 2026.10.30
18:29:01 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

