

Date : 31/08/2024

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.: Book Closure Notice for the purpose of Annual General Meeting

Dear Sir,

It is hereby informed that in the meeting held on 29th August, 2024, it was decided that the 4th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

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

For, Fonebox Retail Limited

Charmi
Vansh
Shah

Digitally signed
by Charmi
Vansh Shah
Date: 2024.08.31
11:40:00 +05'30'

Charmi Shah
Company Secretary
Membership No: A61029

