

Date: 06/04/2026

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 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 For the Financial Year Ended as on 31st March, 2026.

Dear Sir/Madam

Please find the enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Financial Year ended 31st March, 2026 received from Mr. Amitkumar G. Patel, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

Kindly take the above information on your record.

Thanking You

Yours faithfully,
For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
M No. A76469

Date: April 6th, 2026

To

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai-400051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Ref.: FONEBOX RETAIL LIMITED
SCRIP CODE: FONEBOX**

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amitkumar G. Patel, as a Promoter and Representative of Promoters and Promoter Group of Fonebox Retail Limited, hereby declare that we held 75,32,000 Equity Shares of Fonebox Retail Limited (constituting 73.41 % of the total paid-up equity share capital of the Company) as on March 31, 2026 and we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2026.

Further as of March 31, 2026, the Number of encumbered shares by us of Fonebox Retail Limited is NIL.

Name of Entity/Person submitting the Declaration
AMITKUMAR G. PATEL

Details of Entity/Person on who's behalf the declaration is being submitted

Sr. No.	Name(s) of promoter(s), member of the promoter group	Category	Details of Shares held in Target Company as on March 31, 2026	
			Number of shares held	% w.r.t total share/voting capital
1	Manishbhai Girishbhai Patel	Promoter	18,37,500	17.91
2	Jigar Lallubhai Desai	Promoter	12,36,750	12.05
3	Parth Lallubhai Desai	Promoter	12,36,750	12.05
4	Jigneshkumar Dashrathlal Parekh	Promoter	2,94,000	2.87
5	Amitkumar Gopalbhai Patel	Promoter	2,75,625	2.69
6	Vijay Lalsingh Yadav	Promoter Group	3,67,500	3.58
7	Chandresh Dashrathbharthi Swami	Promoter Group	3,21,566	3.13
8	Krunal Bhagvanbhai Patel	Promoter Group	3,21,559	3.13
9	Arvindkumar Ranchhodhbhai Patel	Promoter Group	2,94,000	2.87

10	Somesh Chandreshkumar Patani	Promoter Group	1,83,750	1.79
11	Rajnikant Jayantilal Barot	Promoter Group	1,83,750	1.79
12	Pranav Rajnikant Patel	Promoter Group	1,83,750	1.79
13	Harshkumar Bhupendrabhai Kotak	Promoter Group	1,83,750	1.79
14	Arti Sanjeev Kumar	Promoter Group	1,83,750	1.79
15	Dhrumil Dineshbhai Patel	Promoter Group	1,47,000	1.43
16	Dhaval Dineshkumar Patel	Promoter Group	1,47,000	1.43
17	Rushi Manishkumar Patel	Promoter Group	95,000	0.93
18	Lallubhai Arjanbhai Desai	Promoter Group	18,000	0.18
19	Bhagwatiben Lallubhai Desai	Promoter Group	21,000	0.20
	TOTAL (PROMOTER+PROMOTER GROUP)		75,32,000	73.41

Declaration

I hereby declare that the disclosure being submitted is true and correct.

You are requested to take the same in your record.

Thanking you,

Yours faithfully,



Amitkumar G. Patel
Promoters/Members of Promoter Group

Date: April 06, 2026

Place: Ahmedabad

CC: Company Secretary
Fonebox Retail Limited
1001 & 1006, Satyam 64,
Opp. Gujarat High Court,
S. G. Highway, Sola Road, Ahmedabad - 380061.