Date: 06/11/2026

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 September 30, 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 HARSHADBHAI CHHATBAR
Digitally signed by KRUSHA HARSHADBHAI CHHATBAR
Date: 2026.11.06 19:20:52 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
M No. A76469

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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits,									
													In case any financial indebtedness is incurred to make or give loans, inter-corporate				Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add / Delete																						
1	Fonebox Retail Limited	PARADISE MARKCOM PVT LTD	Mr. Parth Lallubhai Desai, Director & Chief Financial Officer of the Company and member of Paradise Markcom Private Limited.	Purchase of goods or services		25000.00	NA			9023.14	721.16	1068.95										
2	Fonebox Retail Limited	PARADISE MARKCOM PVT LTD	Mr. Parth Lallubhai Desai, Director & Chief Financial Officer of the Company and member of Paradise Markcom Private Limited.	Sale of goods or services		5000.00	NA			11.03	0.00	11.03										
3	Fonebox Retail Limited	PHONEWALE LIMITED	Mr. Manishbhai Girishbhai Patel, Director is member and director in Phonewale Limited and Mr. Amitkumar Gopalbhai Patel, Managing Director of the Company is Member of Phonewale Limited	Purchase of goods or services		15000.00	NA			2569.06	0.00	85.83										
4	Fonebox Retail Limited	PHONEWALE LIMITED	Mr. Manishbhai Girishbhai Patel, Director is member and director in Phonewale Limited and Mr. Amitkumar Gopalbhai Patel, Managing Director of the Company is Member of Phonewale Limited	Sale of goods or services		5000.00	NA			16.65	0.00	0.00										
5	Fonebox Retail Limited	V9 GADGETS LLP	Mr. Rushi Manishbhai Patel,Relative of promotor is designted partner of V9 Gadgets LLP	Sale of goods or services		10000.00	NA			225.53	0.05	0.05										
6	Fonebox Retail Limited	NWOM Retailers Private Limited	Wholly Owned Subsidiary	Purchase of goods or services		4000.00	NA			3950.15	0.00	2656.82										
7	Fonebox Retail Limited	NWOM Retailers Private Limited	Wholly Owned Subsidiary	Sale of goods or services		20.00	NA			9.67	0.00	1.33										
8	Fonebox Retail Limited	BANDHAN FOODS PVT. LTD	Mr. Manishbhai G Patel and Mr.Amitkumar G. Patel is director of Bandhan Foods Pvt Ltd	Any other transaction	Rent	15.00	NA			6.31	0.00	0.25										
9	Fonebox Retail Limited	AAYUSH K SHAH	Independent Director	Any other transaction	Sitting Fees	0.75	NA			0.34	0.17	0.17										
10	Fonebox Retail Limited	BHAVISHA KUNAL CHAUHAN	Independent Director	Any other transaction	Sitting Fees	0.75	NA			0.34	0.17	0.17										
11	Fonebox Retail Limited	JAYKUMAR DEEPAK KHATNANI	Independent Director	Any other transaction	Sitting Fees	0.75	NA			0.34	0.17	0.17										
12	Fonebox Retail Limited	KRUSHA H CHHATBAR	Company Secretary	Remuneration		8.50	NA			4.09	0.00	0.70										
13	Fonebox Retail Limited	Amitkumar Gopalbhai Patel	MANAGING DIRECTOR	Remuneration		42.00	NA			2.50	0.00	1.25										
14	Fonebox Retail Limited	Parth Lallubhai Desai	Executive Director & CFO	Remuneration		42.00	NA			2.50	0.00	1.25										
15	Fonebox Retail Limited	Dhrumil Shah	Director	Remuneration		18.00	NA			2.00	0.00	1.00										
16	Fonebox Retail Limited	Pankaj Vasudeva	Director	Remuneration		18.00	NA			3.15	0.00	1.35										
17	Fonebox Retail Limited	Suchi Shah	Spouse of Director & Promoter of the Company (Mr. Dhrumi Shah)	Remuneration		6.00	NA			1.00	0.00	0.50										
18	Fonebox Retail Limited	Raheel Vasudeva	Son of Director & Promoter of the Company (Mr. Pankaj Vasudeva)	Remuneration		3.00	NA			0.25	0.00	0.00										
19	Fonebox Retail Limited	Amitkumar Gopalbhai Patel	MANAGING DIRECTOR	Any other transaction	Rent	2.50	NA			0.40	0.00	0.08										
20	Fonebox Retail Limited	ARVINDKUMAR RANCHHODBHAI PATEL	Promoter of the Company	Any other transaction	Rent	2.50	NA			0.40	0.00	0.08										
21	Fonebox Retail Limited	CHANDRESH DASHRATHBHARTHI SWAMI	Promoter of the Company	Any other transaction	Rent	2.50	NA			0.25	0.00	0.00										
22	Fonebox Retail Limited	DHAVAL DINESHKUMAR PATEL	Promoter of the Company	Any other transaction	Rent	3.00	NA			1.00	0.00	0.00										
23	Fonebox Retail Limited	Jigar Lallubhai Desai	Promoter of the Company and Relative of Director & Promoter of Mr.Parth Lallubhai Desai	Any other transaction	Rent	10.00	NA			4.05	0.00	0.00										
24	Fonebox Retail Limited	Raheel Vasudeva	Son of Director & Promoter of the Company (Mr. Pankaj Vasudeva)	Any other transaction	Rent	1.00	NA			0.25	0.00	0.25										
25	Fonebox Retail Limited	KRUNAL BHAGWANBHAI PATEL	Promoter of the Company	Any other transaction	Rent	1.00	NA			0.25	0.00	0.00										
26	Fonebox Retail Limited	Manishbhai Girishbhai Patel	Chairman & Director of the Company	Any other transaction	Rent	5.00	NA			2.40	0.00	0.18										
27	Fonebox Retail Limited	Manishbhai Girishbhai Patel	Chairman & Director of the Company	Remuneration		42.00	NA			2.50	0.00	1.25										
Total value of transaction during the reporting period										15839.55												