RUSHI MANISHKUMAR PATEL
6 B, New Umiya Vijay Society, Near Rannapark,
Ghatlodia, Ahmedabad – 380061.

Date: 17/07/2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 05.

To,
Fonebox Retail Limited
(NSE SYMBOL: FONEBOX)
702/703, 7TH Floor, Satyam 64,
Opp. Gujarat High Court,
S G Road, Ahmedabad,
Gujarat – 380061.

Sub.: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Dear Sir,

Please find enclosed herewith the disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011. for transaction in the shares of Fonebox Retail Limited.

You are requested to take the information on your record and oblige.

Thanking You.

Yours truly,

RUSHI MANISHKUMAR PATEL
Member of Promoter Group

Encl: As above.

Format for Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**FONEBOX RETAIL LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**RUSHI MANISHBHAI PATEL**		
Whether the acquirer belongs to Promoter/Promoter group	**YES#**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**NSE (NATIONAL STOCK EXCHANGE)**		
Details of the acquisition / sale as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) **Total (a+b+c+d)**	NIL	NIL	NIL
Details of acquisition/sale			
a) Shares carrying voting rights	4000	0.039%	0.039%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) **Total (a+b+c+d)**	4000	0.039%	0.039%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4000	0.039%	0.039%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) **Total (a+b+c+d)**	4000	0.039%	0.039%
Mode of acquisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15/07/2025 & 16/07/2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,02,60,000 Equity shares of Rs. 10/- each (i.e. the face value of share is Rs.10/- per share)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,02,60,000 Equity shares of Rs. 10/- each (i.e. the face value of share is Rs.10/- per share)		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,02,60,000 Equity shares of Rs. 10/- each (i.e. the face value of share is Rs.10/- per share)		

Note:

Mr. Rushi Manishbhai Patel is the son of Mr. Manishbhai Girishbhai Patel, who is the Promoter of the Company.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

RUSHI MANISHBHAI PATEL

Place: Ahmedabad

Date: 17/07/2025