

FONEBOX RETAIL LIMITED

(Formerly Known as Fonebox Retail Private Limited)
CIN: L51909GJ2021PLC119941

Date: 29/05/2024

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: INEOQ4701019

Sub.: Intimation of Statement of Deviation and Variation under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2024

Dear Sir,

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement of Deviation and Variation for the quarter ended on 31st March, 2024. We request you to take the above on record.

This is as per Regulation - 32 of the SEBI (LODR) Regulations, 2015.

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

For, Fonebox Retail Limited

Charmi Shah

Company Secretary

Membership No: A61029

Encl: Annexure-A



FONEBOX RETAIL LIMITED

(Formerly Known as Fonebox Retail Private Limited)
CIN: L51909GJ2021PLC119941

Statement of Deviation / Variation	JII III utilisationi oi r	unds raise	d			
Name of listed entity	Fonebox Retail Limited					
Mode of Fund Raising	Public Issues					
Date of Raising Funds	31-01-2024(Date of Allotment)					
Amount Raised	Rs.20,37,00,000/-					
Report filed for Quarter ended	31 st March, 2024					
Monitoring Agency	Not applicable					
Monitoring Agency Name, if applicable	NA					
Is there a Deviation / Variation in use of funds raised	nNo					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA THE RESERVE OF THE PARTY OF					
If Yes, Date of shareholder Approval	NA					
Explanation for the Deviation / Variation	NA					
Comments of the Audit Committee after review	NA					
Comments of the silutions it any						
	/ NA	1				
Objects for which funds have	/ NA	185 22				
been raised and where there has been a deviation, in						
Objects for which funds have	Modified Object, if any	Origi nal Alloca tion	Mod ified alloc atio n, if any	Funds Utilised till 31.03.2 024	Amou nt of Deviat ion/V ariatio n for the quart er accor ding	Remark if an
Objects for which funds have been raised and where there has been a deviation, in the following table	Modified	nal Alloca	ified alloc atio n, if any	Utilised till 31.03.2	nt of Deviat ion/V ariatio n for the quart er accor ding to applicab le object	if an

FONEBOX RETAIL LIMITED

(Formerly Known as Fonebox Retail Private Limited)
CIN: L51909GJ2021PLC119941

General Corporate Purposes	NA	5,05,00,	NA	5,05,00,0	NA	
		000		00		
Public Issue Expenses	NA	1,82,00,	NA	1,82,00,0	NA	
		000		00		

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For, Fonebox Retail Limited

Parth Lallubhai Desai

Director & Chief Financial Officer

DIN: 01452248

