To, **Date: 07-08-2026**

The Manager, **BSE Limited,** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001.**	**Scrip Code: 543521** **Symbol: FONE4** **ISIN: INE0L3H01014**

Subject: Book Closure Intimation for 12th Annual General Meeting ("AGM")

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer books of the Company will remain closed from **25th August, 2026 to 31st August, 2026 (both days inclusive)** for the purpose of **12th Annual General Meeting of Fone4 Communications (India) Limited** ("the Company") to be held on **Monday, 31st August, 2026 at 04:00 P.M.** through Video Conferencing/ Other Audio-Visual Means.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Friday, 28th August, 2026 at 09:00 A.M.** and ends on **Sunday, 30th August, 2026 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **24th August, 2026**.

This is for your information and record.

Thanking you,
Yours faithfully,

For and on behalf of
Fone4 Communications (India) Limited

Sayyed Haris Sayyed Imbichi
Digitally signed by Sayyed Haris Sayyed Imbichi
Date: 2026.08.07 11:18:37 +05'30'

Sayyed Imbichi Haris Sayyed
Managing Director & CFO
DIN: 08395581