FONE4
THE DIGITAL HUB

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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of **Fone4 Communications (India) Limited** ("the Company") at their meeting held on Today i.e. Friday, August 07, 2026 at the Registered Office of the Company situated at 1st Floor, 45/688C, P V Complex, Kuthappaady Temple Road, Thammanam, Ernakulam- 682032, has, inter alia, considered and approved the following matters:

1. Approved the Notice of 12th Annual General Meeting scheduled to be held on **Monday, 31st August, 2026 at 4:00 P.M.** through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").

2. Approved the Director's Report along with applicable annexure thereto for the financial year ended on 31st March, 2026

3. Approved the proposal to seek the approval of the members pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 for authorizing the Board of Directors to borrow monies, from time to time, in excess of the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total outstanding borrowings of the Company shall not exceed Rs. 100 Crores at any point in time.

4. Approved the proposal to seek the approval of the members, pursuant to the provisions of Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to grant loans, provide guarantees, offer securities, and make investments, from time to time, up to an aggregate limit not exceeding Rs. 100 crores.

5. Appointment of Mr. Amit Saxena of M/s Amit Saxena & Associates, Practicing Company Secretaries, having office at New Delhi, as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting in a fair and transparent manner.

<u>The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:00 A.M.</u>

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For & on behalf of
FONE4 COMMUNICATIONS (INDIA) LIMITED

Sayyed Haris Sayyed Imbichi
Digitally signed by Sayyed Haris Sayyed Imbichi
Date: 2026.08.07 11:15:22 +05'30'

Sayyed Imbichi Haris Sayyed
Managing Director and CFO
DIN: 08395581