

Date: 14th May, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: FONE4
Scrip Code: 543521

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Fone4 Communications (India) Limited is scheduled to be held on **Monday, 19th May 2025**, at the Registered Office of the Company situated at Office No. 45/688 C, 1st Floor, P V Complex, Thammanam P.O, Kuthappady Temple Road, Thammanam, Kochi, Ernakulam, Kerala-682032 to consider and approve the following matter(s):

1. To consider, approve and take on record the Standalone audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2025;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated 29th March 2025, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2025.

The Trading window for dealing in securities of the company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
FONE4 COMMUNICATIONS(INDIA) LIMITED

Sayed Hamid
Managing Director
DIN: 05167876

FONE4 COMMUNICATIONS (INDIA) LIMITED

1st Floor, 45/688C, P V Complex, Kuthappaady Temple Road, Thammanam, Ernakulam- 682032

CIN: U51506KL2014PLC036625

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