To, **Date: 03-11-2026**

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

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 **M/s Fone4 Communications (India) Limited** is scheduled to be held on **Friday, 06th November 2026**, 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 Un-Audited Financial Results of the Company for the Half Year ended on 30th September, 2026;

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 24-09-2026, 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 October, 2026.

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 Un-audited Financial Results of the Company.

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: 2026.11.03 16:08:03 +05'30'

Sayyed Imbichi Haris Sayyed
Managing Director
DIN: 08395581