FONE4
THE DIGITAL HUB

To, Date: 31.08.2026

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

Subject: Proceedings of the 12th Annual General Meeting of Fone4 Communications (India) Limited held on Monday, August 31, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the **12th Annual General Meeting** of the Members of **M/s Fone4 Communications (India) Limited** ("the Company") held on **Monday, August 31, 2026, Scheduled and Commenced at 04:00 P.M. and Concluded at 04:13 P.M.,** through Video Conferencing ("VC")/ Other Audio-visual means("OAVM").

We request you to kindly take the same on 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: 2026.08.31 18:35:54 +05'30'

Sayyed Imbichi Haris Sayyed
Managing Director
DIN: 08395581

BRIEF PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF FONE4 COMMUNICATIONS (INDIA) LIMITED HELD ON MONDAY, 31ST AUGUST, 2026, SCHEDULED AND COMMENCED AT 04:00 P.M. AND CONCLUDED AT 04:13 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Divya Shekhawat, Company Secretary and Compliance Officer, welcomed all Members, Directors and other invitees to the 12th Annual General Meeting ("AGM") of the Members of Fone4 Communications (India) Limited ("the Company") held on Monday, August 31, 2026, Scheduled and Commenced at 04:00 P.M. and Concluded at 04:13 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the venue in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the Directors of the Company were present at the meeting. It was informed that the meeting was held through Video Conferencing, in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Ms. Divya Shekhawat, Company Secretary introduced the Members of the Board present at the meeting to the shareholders of the Company.

PANELIST IN ATTENDANCE:

Mr. Sayyed Imbichi Haris Sayyed - Managing Director
Mr. Sayyed Hamid - Director
Mrs. Roudha Zerlina - Non-Executive Director
Mr. Mohammed Asharaf - Independent Director
Mr. Rishdhan- Independent Director

Mr. Amit Saxena proprietor of M/s Amit Saxena & Associates, Scrutinizer and Secretarial Auditor,
Mr. Kapish Jain, Partner of Kapish Jain & Associates, Statutory Auditor

The Company Secretary informed that the relevant statutory registers and documents, including the Register of Members, Register of Key Managerial Personnel, Register of Contracts and Arrangements and other documents required to be maintained under the Companies Act, 2013, are available for inspection by the members.

Mr. Sayyed Imbichi Haris Sayyed, Chairman of Meeting welcomed and greet all the Shareholders and Board Members including other officials who had attended Annual General Meeting. He has confirmed that the quorum was present and declared the meeting in order.

The Company Secretary extend the warm welcome to all our Shareholders to join us for today's AGM and informed that the Company is conducting its AGM through Video Conferencing in compliance with the applicable guidelines and circulars issued by the Ministry of Corporate Affairs and SEBI. She informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the resolutions during the meeting through the CSDL e-voting website.

She further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With the permission of the Chairman, the Notice of the AGM and the resolutions contained therein, was taken as read.

The following businesses were transacted at the meeting:

<u>Ordinary Business:</u>

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Ms. Roudha Zerlina (DIN: 05168024), who retires by rotation and, being eligible, offers herself for re-appointment.

<u>Special Business:</u>

3. Approval for giving loans, guarantees, providing securities and making investments under Section 186 of the Companies Act, 2013.

4. To approve the power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding 100 crores.

The Company Secretary further informed that Members who have joined the meeting through Video Conferencing and have not already cast their votes through remote e-voting may cast their votes through the e-voting facility provided on the AGM portal by CDSL.

Members who have already cast their votes through remote e-voting before the AGM will not be entitled to cast their votes again during the meeting.

The Company Secretary thanked the Shareholders for their continued trust, confidence and support.

The meeting concluded at 04:13 P.M. Thereafter, Ms. Divya Shekhawat, Company Secretary and Compliance Officer, informed the members present at the meeting that those members who had not already cast their votes through remote e-voting could cast their votes within 15 minutes from the conclusion of the meeting, i.e., up to 04:28 P.M.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **10 Members** (including Directors who were Members) attended the meeting.

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: 2026.08.31 18:37:18 +05'30'

Sayyed Imbichi Haris Sayyed
Managing Director & CFO
DIN: 08395581