

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Office No. 45/688 C, 1st Floor, P V Complex, Thammanam P.O, Kuthappady Temple Road, Thammanam, Kochi, Thammanam, Ernakulam, Ernakulam, Kerala, India, 682032
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

To,

Date: 03rd January, 2025

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: FONE4
Scrip Code: 543521

Subject: Intimation under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for publication of notice of Extra-Ordinary General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Extra-Ordinary General Meeting** (EGM) With respect to the Approval for increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association and

2. Approval for Issuance of Equity Shares on a Preferential Basis:

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Metro Vaartha**" (Malayalam) newspaper dated 03rd **January, 2025** regarding dispatch of, Notice of EGM.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of EGM of the Company as published in the "**Financial Express**" (English) and "**Metro Vaartha**" (Malayalam) newspaper (in English Language) dated **03rd January, 2025**.

Thanking You,

Yours Faithfully,

For & on behalf of
Fone4 Communications (India) Limited

Sayed Hamid
Managing Director
DIN: 05167876

Encl: As above

