

# 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

Date: 20-12-2024

To  
BSE Limited  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 543521

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).**

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Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Fone4 Communications (India) Limited (“the Company”) is scheduled to be held on Friday, December 27, 2024, inter alia,

1. to consider the proposal for increasing the Authorised Share Capital of the Company;
2. to consider and evaluate the proposal for raising of funds by way of means permissible under applicable laws such as issue of equity shares/ convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required.
3. to consider seeking approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising, as may be required;
4. any other matter with permission of the chair.

Further in pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from December 20, 2024 till 48 hours after the conclusion of the Board Meeting dated December 27, 2024.

This is for your information and appropriate dissemination.

Thanking You,

**For and on behalf of**  
**Fone4 Communications (India) Limited**

**Mr. Sayyed Hamid**  
**Managing Director**  
**DIN: 05167876**