

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 08th September, 2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: FONE4
Scrip Code: 543521

Subject: Outcome of the Board Meeting for Extension of Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 08th September, 2022 at the registered office of the Company situated at Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally, Ernakulam, Kerala - 682024 has inter-alia, considered and approved the application for extension of Annual General Meeting ('AGM') of the Company to Registrar of Companies ('ROC') Ernakulam, for the Financial year ended 31st March, 2022.

However, we would like to appraise you of the fact that the company is a newly listed company (i.e. 06-05-2022) and is doing all the compliances as a listed company for the first time, thus, it is taking time to prepare the financials. There is unintentional advertently delay in the preparation of Financial Statement of the Company within the due-time due to which the Company is not able to convene the Annual General Meeting on or before 30th September, 2022..

In view of the extraordinary and unexpected circumstances, the Company has submitted an application to ROC for an extension of time of 03 (Three) months beyond 30th September, 2022 for convening its Annual General Meeting of the Company upto 31st December, 2022 by then, we would be able to finalize the financial statements/records of the Company for the financial year 2021-22 duly audited and place the same before the members of the Company.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Fone4 Communications (India) Limited



Sayyed Hamid
(Managing Director)
DIN: 05167876

