FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam, Kerala -682032

CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

To, Date: 10th December 2024

Department of Corporate Services	Scrip Code: 543521
BSE Limited,	Symbol: FONE4
Phiroze Jeejeebhoy Towers	ISIN: INE0L3H01014
28th Floor, Dalal Street,	
Mumbai – 400 001	

<u>Subject: Disclosure of Shifting of the Registered Office of the Company within the Local Limits of the City.</u>

Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Fone4 Communications (India) Limited at their Board meeting held on Tuesday, 10th December, 2024 considered and approved the Shifting of Registered Office of the Company from "Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam, Kerala -682032 to "Office No.45/688 C, 1st Floor, P V Complex, Thammanam P.O., Kuthappady Temple Road, Thammanam, Kochi – 682032" India with effect from 10th December, 2024 for improved operational efficiency.

This is for your information and records.

Thanking You,

Yours Faithfully, For & on behalf of Fone4 Communication (India) Limited

Sayyed Hamid Managing Director DIN: 05167876