



INFRLIP-SE/03

07th November 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra
(East),
Mumbai - 400 051
Symbol: FRETAIL

Scrip Code: 540064
Scrip Code of Debt: 958809, 958810 & 959518

Subject: Intimation of the Second Stakeholder Consultation Committee ("SCC") Meeting held on Friday, August 30, 2024 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR).

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(m) of Clause A of Part A of Schedule III of LODR, we hereby inform you that Second Stakeholder Consultation Committee ("SCC") meeting was held on Friday, August 30, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**

Pratiksha Salecha
Company Secretary

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1.
Singapore - 068 804