



FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

17th September, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Sub.: Extension for holding of Annual General Meeting of the Company for financial year 2023-24

This is to inform that the Registrar of Companies – Mumbai, Maharashtra vide its letter dated 16th September 2024, has granted an extension for a period of 3 months for holding of 28th Annual General Meeting of the Company for financial year 2023-24 i.e., on or before 30th December, 2024, in terms of the provisions of Section 96 of the Companies Act, 2013.

Accordingly, the aforesaid Annual General Meeting of the Company would be held within the extended timelines.

Kindly take the above information on your records.

Thanking You,

Yours Truly,
For **Future Consumer Limited**

Samson Samuel
Managing Director
DIN: 07523995