

INFRLIP-SE/04

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 Third Stakeholder Consultation Committee ("SCC") Meeting held on Saturday, October 05, 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 Third Stakeholder Consultation Committee ("SCC") meeting was held on Saturday, October 05, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Future Retail Limited

Pratiksha Salecha

P. P. Salecha.

Company Secretary

CC:

Singapore Exchange Securities Trading Limited

2, Shenton Way, #02-02, SGX Centre 1.

Singapore - 068 804

CIN: L51909MH2007PLC268269