

Date: 27th September 2024

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

Scrip Code: 536507 Debt – Scrip Code: 957150 To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: FLFL

Dear Sir/ Madam,

Ref: Regulation 30 read with Clause 16(j) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of the approval of Resolution Plan by the Committee of Creditors (the "CoC")

Pursuant to Regulation 30(2) and clause 16(j) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and further to our letter dated 17th November 2023, in compliance with Regulation 30(2) and Clause 16(i) of Para A of Part A of Schedule III of the Listing Regulations intimating the receipt of Resolution Plans by the Resolution Professional (RP) of Future Lifestyle Fashions Limited (FLFL),we hereby inform and place on record that the resolution plan submitted by Consortium of Space Mantra Private Limited and Mr. Sandeep Gupta & Mrs. Shalini Gupta is approved by the Committee of Creditors of Future Lifestyle Fashions Limited on 27th September 2024.

Note: Please note that the Corporate Insolvency Resolution Process (CIRP) period for FLFL has ended on 26th August 2024. The RP has filed an application to The Hon'ble NCLT, dated 24th August 2024, seeking extension of the CIRP period. The CIRP proceedings of FLFL is therefore subject to the Hon'ble NCLT passing an extension order in the application filed by the RP on the 24th August 2024.

This Notice is being uploaded on the Company's website at www.futurelifestyle.in

Kindly take the above information on record.

Yours faithfully,

Future Lifestyle Fashions Limited (under Corporate Insolvency Resolution Process) Registered Office: 1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Cross Road Haji Ali, Tardeo, Mumbai – 400 034, P+91 22 4055 2200, F+ 91 22 4055 2201, www.futurelifestyle.in CIN: L52100MH2012PLC231654



Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited (under CIRP) IP Registration no. IBBI/IPA-001/IP-P01305/2018-2019/12052 AFA Certificate no. AA1/12052/02/031224/106457 (valid up to 03rd December 2024) Reg. Address with IBBI: KPMG Restructuring Services LLP, 8th Floor, Building No.10, DLF Cyber City, Phase II, Gurgaon, Haryana, 122002 Email: ravisethia@kpmg.com and cirpfifl@gmail.com

[Future Lifestyle Fashions Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the National Company Law Tribunal by order dated 04th May, 2023 under the provisions of the Code passed by Hon'ble NCLT Mumbai Bench- II CP(IB) No. 959/MB/2022 and thereafter confirmed as the Resolution Professional in the first CoC meeting held on June 6, 2023.]