

INFRLIP-SE/051

25<sup>th</sup> May 2023

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

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

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

**Sub: Intimation of the 18th Meeting of the Committee of Creditors (CoC) held on Thursday, May 25th, 2023.**

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(g) of Clause A of Part A of Schedule III of LODR, we hereby inform you that the 18<sup>th</sup> Meeting of Committee of Creditors was held on 25<sup>th</sup> May 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited,**

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**Pratiksha Salecha**  
**Company Secretary**

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