

Symbol: FRETAIL

05th January, 2022

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

Dear Sir / Madam,

Sub: Appeal before High Court of Delhi

Listing Department

National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Further to our letter dated 04th January, 2022, please be informed that the Company has filed an appeal in the Delhi High Court being Diary No.20543 / 2022 Date 05/01/2022 challenging the Order dated 04.01.2022 passed by Ld. Single Judge of Hon'ble Delhi High Court in Civil Misc. (Main) No.2 of 2022. The appeal will be listed before the Hon'ble Chief Justice of Delhi High Court at 02:15 p.m. today i.e. 05 January, 2022.

Further, it may also be noted that Future Coupons Private Limited and other Promoters of the Company have also filed similar appeal which would be heard simultaneously.

The above is for your information and record please. This may be treated as disclosure under applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For Future Retail Limited

C P Toshniwal

Chief Financial Officer

CC: Singapore Exchange Securities Trading Limited

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

Singapore -068 804