

INFRLIP-SE/61

10th August, 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 22nd Meeting of the Committee of Creditors (CoC) held on Thursday, 10th August, 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 22nd Meeting of Committee of Creditors was held on 10th August, 2023.

Further, the meeting stands adjourned and the reconvened 22nd Meeting of the Committee of Creditors of Future Retail Limited will be held on Friday, 11th August, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**,

Pratiksha Salecha
Company Secretary

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