



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

20th September, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Sub.: Extension for holding of Annual General Meeting of the Company for financial year 2022-23

This is to inform that the Registrar of Companies – Mumbai, Maharashtra vide its letter dated 20th September 2023, has granted an extension for a period of 2 months for holding of 27th Annual General Meeting of the Company for financial year 2022-23 i.e., on or before 30th November, 2023, in terms of the provisions of Section 96 of the Companies Act, 2013.

Accordingly, the aforesaid Annual General Meeting of the Company would be held within the extended timelines.

Kindly take the above information on your records.

Thanking You,

Yours Truly,
For **Future Consumer Limited**

Amit Kumar Agrawal
Director
DIN: 07089892