

23rd April, 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

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

Dear Sir / Madam,

Sub. : Composite Scheme of Arrangement with Future Group entities and Reliance Group entities (“Scheme”)

We refer to our earlier communication of 22nd April, 2022 wherein the voting result of the NCLT convened meetings of Shareholders, Secured Creditors and Unsecured Creditors was communicated. In view of the result as already communicated, we would like to inform that the subject Scheme cannot be implemented.

The above is for your information and record. This may be treated as disclosure under applicable provisions of SEBI (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