



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

30th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 533400

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – FCONSUMER

Dear Sir,

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Sub.: Order issued by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") sanctioning the Composite Scheme of Arrangement of Future Food and Products Limited (Transferor Company No.1) and Future Food Processing Limited (Transferor Company No. 2) with Future Consumer Limited (Transferee Company) and their respective shareholders ("Scheme").

Dear Sir,

On the above subject and in continuation to our earlier intimation(s) dated 13th August, 2021 and 24th November, 2023, please note that the certified copy of the order sanctioning the said Scheme has been filed by the Transferor Companies and Transferee Company with the Registrar of Companies, Mumbai through E-Form INC-28 on 30th November, 2023. Accordingly, the Scheme has been made effective from 30th November, 2023.

Consequent to the above, the Transferor Company No. 1 and Transferor Company No. 2 viz. Future Food and Products Limited and Future Food Processing Limited have ceased to be subsidiary of the Company with effect from 30th November, 2023.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours truly,
For Future Consumer Limited

Rajendra Bajaj
Chief Financial Officer