

INFRLIP-SE/066

04th September 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 23rd Meeting of the Committee of Creditors (CoC) held on Monday, 04th September, 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 23rd Meeting of Committee of Creditors was held on 04th September, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**,

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**Pratiksha Salecha**  
**Company Secretary**

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