

INFRLIP-SE/077

30th November, 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

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

Sub: Intimation of the Twenty-Sixth Meeting of Committee of Creditors (CoC) held on Thursday, 30th November, 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 Twenty-Sixth meeting of Committee of Creditors ("**CoC**") was held on 30th November, 2023.

Further, the meeting stands adjourned and the reconvened Twenty-Sixth Meeting of the CoC of Future Retail Limited will be held on Monday, 4th December, 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