

Ref: FLFL/AGM/ 2022-23

September 8, 2022

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code : 536507
Debt – Scrip Code: 957150

To
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code : FLFL

Dear Sir/Madam,

Sub: Extension for holding of Annual General Meeting of the Company for the financial year 2021-22

This is to inform that the Registrar of Companies – Mumbai, Maharashtra vide its Letter dated 08 September 2022, has accorded its approval to the Company under section 96 of the Companies Act, 2013, granting an extension for a period of 3 months for holding the aforesaid Annual General Meeting of the Company i.e., on or before 31 December 2022.

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

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Future Lifestyle Fashions Limited

Sanjay Kumar Mutha
Company Secretary