

INFRLIP-SE/024

10th January 2023

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra- Kurla Complex, Bandra

(East),

Mumbai - 400 051

Combal: FRETATI

Scrip Code: 540064

Scrip Code of Debt: 958809, 958810 & 959518 Symbol: FRETAIL

<u>Sub: Intimation of the seventh meeting of the Committee of Creditors (CoC) held on Tuesday, January 10, 2023.</u>

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 seventh meeting of Committee of Creditors was held on 10^{th} January 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

CIN: L51909MH2007PLC268269