FUTURE RETAIL

INFRLIP-SE/017

21st October, 2022

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 Symbol: FRETAIL

Listing Department National Stock Exchange **India Limited** Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Intimation of fourth meeting of Committee of Creditors (CoC) held on Thursday, October 20, 2022

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 fourth meeting of Committee of Creditors was held on 20th October 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Future Retail Limited

P. P. Sadecha

Pratiksha Salecha **Company Secretary**

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

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