

INFRLIP-SE/086

11th June, 2024

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

Subject: Intimation of the Thirty-Fourth meeting of the Committee of Creditors (CoC) held on Tuesday, 11th June, 2024.

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 Thirty-Fourth meeting of Committee of Creditors was held on Tuesday, 11th June, 2024.

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