

FUTURE RETAIL

INFRLIP-SE/053

05th July 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

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

Sub: Intimation of the 19th Meeting of the Committee of Creditors (CoC) held on Wednesday, July 05th, 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 19th Meeting of Committee of Creditors was held on 05th July 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