

Date: 30 June 2023

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.: Disclosure of Unaudited Financial Results for the Quarter and Nine Months ended 31 December 2022 and Audited Financial Results for the Quarter and Year ended 31 March 2023

This is in furtherance to the letter dated 4 May 2023 and 09 May 2023 informing you of the commencement of the Corporate Insolvency Resolution Process (“CIRP”) in respect of Future Lifestyle Fashions Limited (the “Company”), and my appointment as the Interim Resolution Professional vide order dated 4 May 2023 of the Hon’ble National company Law Tribunal, Mumbai Bench and informing you about the Public Announcement of CIRP, respectively.

In reference to the aforesaid, I would like to mention that prior to commencement of the CIRP, Directors, Chief Financial Officer, Company Secretary including other top Management Personnel and most of the supporting staff had resigned from the Company.

Consequent to that the Unaudited Financial Results for the Quarter and Nine Months ended 31 December 2022 and Audited Financial Results for the Quarter and Year ended 31 March 2023 have not been prepared/finalized till date and hence the requirement under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) cannot be complied with within the prescribed timelines.

However, I assure you that all the attempts are being made to regularise the issues at the earliest.

Seeking for your kind co-operation and support in this regard.

Yours faithfully,

Ravi Sethia
Resolution Professional of Future Lifestyle Fashions Limited
IP Registration no. IBBI/IPA-001/IP-P01305/2018-2019/12052
AFA Certificate no. AA1/12052/02/201223/105216 (valid upto 12th December 2023)

Reg. Address with IBBI: KPMG Restructuring Services LLP
Building No. 10, Tower C, 8th Floor, DLF Cyber City, Phase II, Gurgaon, Haryana, 122002
Email: ravisethia@kpmg.com and cirpflf@gmail.com

[Future Lifestyle Fashions Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the National Company Law Tribunal by order dated 04th May, 2023 under the provisions of the Code passed by Hon’ble NCLT Mumbai Bench- II CP(IB) No. 959/MB/2022 and thereafter confirmed as the Resolution Professional in the first CoC meeting held on June 6, 2023.]

Future Lifestyle Fashions Limited (under Corporate Insolvency Resolution Process)
Registered Office: 1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya
Marg, Cross Road Haji Ali, Tardeo, Mumbai – 400 034, P+91 22 4055 2200, F+ 91 22 4055 2201,
www.futurelifestyle.in CIN: L52100MH2012PLC231654