

INFRLIP-SE/078

22<sup>nd</sup> December, 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**

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

**Sub: Intimation of the Twenty-Seventh meeting of Committee of Creditors (CoC) held on Friday, 22<sup>nd</sup> December, 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 Twenty-Seventh meeting of Committee of Creditors was held on 22<sup>nd</sup> December, 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