

**INFRLIP-SE/081**

**26<sup>th</sup> February 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**

**Sub: Intimation of the Twenty-Ninth Meeting of the Committee of Creditors (CoC) held on Monday, 26<sup>th</sup> February 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 Twenty-Ninth meeting of Committee of Creditors ("**CoC**") was held on Monday, 26<sup>th</sup> February, 2024.

Further, the meeting stands adjourned and the reconvened Twenty-Ninth Meeting of the CoC of Future Retail Limited will be held on Monday, 4<sup>th</sup> March, 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