

INFRLIP-SE/069

September 22, 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 **Symbol: FRETAIL**

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400 051

Respected Sir / Madam,

Sub: Intimation in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Writ Petition filed by Mr. Kishore Biyani before Hon'ble High Court

This is in furtherance to our previous intimations dated August 22, 2023 and August 29, 2023 vide which the Company had intimated regarding letter from Bank of India ("BOI") seeking representation / submissions from the Company, Mr. Kishore Biyani (Promoter / Director / Guarantor) and Mr. Rakesh Biyani (Promoter / erstwhile Director) on Forensic Audit Report dated August 09, 2023 submitted to BOI by BDO India LLP (Forensic Auditor appointed by BOI) and a response submitted by the Resolution Professional for and on behalf of the Company respectively.

Kindly note that, Mr. Kishore Biyani - Director of the Company, has filed writ petition before Hon'ble High Court, Bombay inter alia challenging the Forensic Audit process including the Forensic Audit Report dated August 09, 2023 submitted to BOI by BDO India LLP.

The above is for your information and 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