

FUTURE RETAIL



28th September, 2021

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

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 051

Symbol: FRETAIL

Dear Sir / Madam,

Ref : Scheme update and Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015

- Sub:**
- (i) **Application filed, inter-alia, by the Company before the National Company Law Tribunal, Mumbai to hold meetings of its shareholders and creditors to seek approval for the Scheme (“Application”); and**
 - (ii) **Intervention application filed by Amazon.com NV Investment Holdings LLC (“Amazon”) opposing the Application**

The Company is pleased to update the stock exchanges that the National Company Law Tribunal, Mumbai Bench has passed an order, inter-alia, allowing the Company to hold meetings of its shareholders and creditors to seek approval for the Scheme. The NCLT has further rejected the intervention application filed by Amazon.

The Order was pronounced in open court today and a copy thereof is awaited.

The above is for your information and record. This may be treated as disclosure under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Future Retail Limited



C. P. Toshniwal

Chief Financial Officer

CC : **Singapore Exchange Securities Trading Limited**
2, Shenton Way, #02-02, SGX Centre 1.
Singapore -068 804