FUTURE RETAIL

01st October, 2021

Τo,

Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Listing Department **National Stock Exchange of India Limited** Bandra Kurla Complex, Bandra East, Mumbai - 400 051

<u>Scrip Code: 540064</u> <u>Scrip Code of Debt : 958809, 958810 & 959518</u>

Symbol: FRETAIL

Dear Sir / Madam,

Ref.: Intimation under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015

Sub.: Update on the Composite Scheme of Arrangement ("Scheme").

This is further to our earlier letter dated 01st April, 2021 and on the above subject, please note that pursuant to the provisions of Scheme and other transaction documents executed in relation thereto, Reliance Retail Ventures Limited ("RRVL") has in exercise of the right provided thereunder, extended the timeline for Long Stop Date from September 30, 2021 to March 31, 2022 to which has been duly acknowledged by Reliance Retail and Fashion Lifestyle Limited, wholly owned subsidiary of RRVL.

Kindly take the same on record and acknowledge receipt.

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