## FUTURE RETAIL

INFRLIP-SE/016

3rd October, 2022

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

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

Scrip Code: 540064 Scrip Code of Debt: 958809, 958810 & 959518 Symbol: FRETAIL

## Sub: Intimation of third meeting of Committee of Creditors (CoC) held on Monday, October 3, 2022

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 third meeting of Committee of Creditors was held on 3rd October 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Future Retail Limited

P. P. Saleula. Pratiksha Salecha Company Secretary

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