



FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

29th May, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Please note that the Board of Directors of the Company at their meeting held today *i.e.* 29th May, 2026, *inter alia*, did not consider and approve the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2026. The detailed reasons for delay in submission of financial results is enclosed herewith.

The aforesaid meeting of the Board of Directors of the Company commenced at 11.15 am and concluded at 11.35 am.

Kindly take the above information on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly,
For Future Consumer Limited


Samson Charuvil Samuel
Managing Director
DIN:07523995





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Subject: Delay in submission of Audited financial results (Standalone and consolidated) in terms of Regulation 33 of SEBI Listing Regulations, 2015

Respected Sir/Ma'am,

This has reference to the Notice dated May 26, 2026 whereby we had informed about convening the meeting of Board of Directors on May 29, 2026 for, inter-alia, considering and adopting the audited financial results for the quarter and year ended March 31, 2026.

We would like to state that the preparation of the accounts and audit thereof is still continuing and hence the Board did not transact the item relating to "Approval of Annual Audited Financial Results (Standalone and consolidated) for the financial year ended March 31, 2026".

The Company shall declare its financial results for financial year ended March 31, 2026 upon completion of statutory audit of financials and the intimation about the same shall be provided to the Stock Exchanges in due course. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till the declaration of financial results of the Company for financial year ended March 31, 2026 and forty-eight (48) hours thereafter.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Future Consumer Limited


Samson Samuel
Managing Director
DIN: 07523995

