

**FUTURE CONSUMER LIMITED**Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

28th August, 2025

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: Announcement Under Regulation 30(LODR)-Updates**Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 25-Aug-2025 09:48:10 PM****Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Material Event is not disclosed to the Exchange within 24 Hours. (submit reason for delay)**

With reference to the Corporate Announcement submitted by the Company dated 25-Aug-2025 09:48:10 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a Case has been filed against the Company with Dairy number : 2709138083392025 at NCLT (Mumbai) by Resurgent India Special Situations Fund dated 20th August 2025. The Company would be making appropriate representation in the matter.

We hereby inform the reason of delay in submitting the disclosure as follows :

1. The email containing the details regarding case filed in NCLT against the Company was received on 22nd August 2025 at 9.20 p.m. after the normal working hours of the company. **(Copy of email enclosed as Annexure A)**
2. There being weekly off on Saturday and Sunday, the information could not be seen and discussed by the Directors for the said disclosure to be made to the Stock exchange due to non-working days. The details were discussed on the first working day ie. Monday 25th August 2025 and the necessary disclosure was filed to the stock exchange on the same day. There was no intentional delay in making the disclosure.

We request your kind authority to consider the same and take the disclosure on records as there was no intentional delay in making the disclosure on the part of the company.



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Kindly take the same on record in compliance with the provisions of Regulation 30 SEBI Listing Regulations.

Thanking you,

For **Future Consumer Limited**

Samson Samuel
Managing Director
DIN: 07523995

NCLT e-filing

From: e-filing@nclt.gov.in

08/22/25 21:20

To: investor.care@futureconsumer.in

A Case has been filed against you with Dairy number : 2709138083392025 at NCLT (Mumbai). For filing any document/reply in the case use this Security Code for searching the case in portal is : 20250820191707761 and URL is <https://efiling.nclt.gov.in>