



FUTURE CONSUMER LIMITED

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24th November, 2022

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,

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations")

This is in continuation to our earlier intimation dated 13th August, 2021, intimating about proposed merger of Company's few step-down subsidiaries, pursuant to the terms agreed with the lenders of the Company under one-time resolution framework in terms of the 'Resolution Framework for COVID 19 related stress' announced by the Reserve Bank of India ("OTR Plan").

In furtherance to the same, please note that since the terms of the OTR Plan could not be achieved, the Board of Directors of the Company have decided, subject to approval of National Company Law Tribunal at Mumbai and Bengaluru Bench ("NCLT") and other regulatory authorities as may be required, to withdraw Scheme of Amalgamation between Integrated Food Park Limited and the Company and their respective Shareholders.

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

Thanking you,

Yours truly,
For Future Consumer Limited

Manoj Gagvani
Company Secretary & Head- Legal