



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

11th February, 2025

To,
Department of Corporate Services
BSE Limited
P. J. 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.: Notice of Adjournment of Board Meeting

Please take note that a meeting of the Board of Directors of the Company was scheduled to be held on Thursday, 13th February, 2025 *inter alia* to consider and approve Un-audited Financial Results of the Company for the quarter ended on 31st December, 2024. However, due to unavailability of the Chairman of the Company and Committee(s) consequent to unavoidable circumstances, the meeting could not be conducted on 13th February, 2025.

Accordingly, after consultation with other Directors, Auditors and Chief Financial Officer of the Company, it is decided to adjourn the Board Meeting on Friday, 14th February, 2025 *inter alia* to consider and approve Un-audited Financial Results of the Company for the quarter ended on 31st December, 2024.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and take the same on records.

Thanking you,

Yours truly,
For **Future Consumer Limited**

Megha Banthia
Company Secretary & Compliance Officer