



**FUTURE CONSUMER LIMITED**

Corporate Office : 3<sup>rd</sup> 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

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30<sup>th</sup> May, 2023

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.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please note that the Nomination and Remuneration /Compensation Committee of the Board of Directors has at its meeting held on 30<sup>th</sup> May, 2023, cancelled an aggregate of 25,17,293 (Twenty Five Lakhs Seventeen Thousand Two Hundred and Ninety Three) Stock Options granted earlier under the 'Future Consumer Enterprise Limited -Employee Stock Option Plan -2014' and the said Stock Options have been credited back to ESOP pool account.

Kindly consider this as an intimation in terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take it on record and acknowledge receipt of the same.

Yours truly,  
For **Future Consumer Limited**

**Manoj Gagvani**  
**Company Secretary & Head – Legal**