



FUTURE CONSUMER LIMITED

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

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18th December, 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.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that, MNS Foods Limited (“MNS Foods”) has issued and allotted 12,50,000 (Twelve Lakh Fifty Thousand) equity shares, on a preferential basis to KSL Kantoor Food Products LLP on 18th December 2023, constituting 34.25% of the paid-up equity share capital of MNS Foods.

Consequent to allotment of the equity shares as aforesaid, MNS Foods has ceased to be a step-down subsidiary of the Company with effect from 18th December, 2023.

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

Yours truly,
For **Future Consumer Limited**

Rajendra Bajaj
Chief Financial Officer