



FUTURE CONSUMER LIMITED

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22nd 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.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Ref : Order by Securities Appellate Tribunal, Mumbai – in the matter of scrip of Future Retail Limited

In furtherance to our earlier disclosure(s) dated 4th February, 2021 and 16th February, 2021, and based on information received by the Company, this is to further update that in the matter of trading activities in the scrip of Future Retail Limited by certain persons which *inter alia* included (i) Mr. Kishore Biyani - Promoter and (ii) Future Corporate Resources Private Limited - Promoter Group entity, the Hon’ble Securities Appellate Tribunal, Mumbai (“SAT”) has vide its Order dated 20th December 2023, quashed the impugned Order dated 3rd February, 2021 passed by the Securities and Exchange Board of India under Sections 11(1), 11(4), 11B(1) and 11B(2) of the SEBI Act, 1992 read with the SEBI (Procedure for Holding Inquiry and Imposing Penalty) Rules, 1995.

The copy of aforesaid order is available on SAT website at following link - https://www.sat.gov.in/english/pdf/E2023_JO202181.PDF

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

Yours truly,
For **Future Consumer Limited**

Rajendra Bajaj
Chief Financial Officer