



**FUTURE CONSUMER LIMITED** (Formerly Future Consumer Enterprise Limited)

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410 | www.futureconsumer.in

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

(T) +91 22 6644 2200 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

28<sup>th</sup> September, 2021

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 533400**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
**Symbol: FCONSUMER**

Dear Sir,

**Ref: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015- – Update on Composite Scheme of Arrangement**

**Sub: (i) Application filed, *inter-alia*, by the Company before the National Company Law Tribunal, Mumbai to hold meetings of its shareholders and creditors to seek approval for the Scheme (“Application”); and**  
**(ii) Intervention application filed by Amazon.com NV Investment Holdings LLC (“Amazon”) opposing the Application**

The Company is pleased to update the stock exchanges that the National Company Law Tribunal, Mumbai Bench has passed an order, *inter-alia*, allowing the Company to hold meetings of its shareholders and creditors to seek approval for the Scheme. The NCLT has further rejected the intervention application filed by Amazon.

The Order was pronounced in open court today and a copy thereof is awaited.

This may be treated as disclosure under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Future Consumer Limited**

  
Manoj Gagvani  
Company Secretary & Head – Legal