FUTURE CONSUMER 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
Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

5th November, 2026

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.: Non submission of the Shareholding Pattern for the Quarter ended September 30th, 2026

Dear Sir/Madam,

We refer to your communication regarding the non-submission of the Shareholding Pattern of Future Consumer Limited ("Company") for the quarter ended 30th September 2026 under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

At the outset, please note that the Hon'ble National Company Law Tribunal, Mumbai Bench-VI ("Hon'ble NCLT"), vide its order dated 8th July 2026 passed in C.P. (IB) No. 914/MB/2025, admitted the application filed under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("Code") against the Company and ordered commencement of the CIRP. The Hon'ble NCLT, inter alia, declared a moratorium under Section 14 of the Code and appointed Aegis Resolution Services Private Limited, having Registration No. IBBI/IPE-0118/IPA-1/2022-23/50041, as the Interim Resolution Professional ("IRP"). The order further records that, during the CIRP period, the management of the Corporate Debtor shall vest in the IRP or, as the case may be, the Resolution Professional ("RP") in terms of the Code.

Accordingly, with effect from 8th July 2026, the management and affairs of the Company came to be conducted within the statutory framework of the Code and under the control and supervision of the IRP and, thereafter, the RP, in accordance with the provisions of the Code.

Pursuant to commencement of the CIRP, the Committee of Creditors ("CoC") was constituted and the first meeting of the CoC was held on 6th August 2026. At the said meeting, the CoC considered and approved the appointment of Aegis Resolution Services Private Limited, through its authorised signatory, Mr. Avil Menezes, as the Resolution Professional of the Company. The said appointment was approved with 98.06% of the voting share of the CoC.

Against the aforesaid factual and statutory background, with respect to the non-submission referred to in your mail communication, we wish to place on record that the Company has been

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unable to obtain the BENPOS data from both National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") since 1st April 2025. The access to the BENPOS data from both the depositories has remained blocked on account of outstanding payments payable to the respective depositories.

The aforesaid issue has continued to subsist and, consequently, the Company has been unable to obtain the requisite BENPOS data necessary for the preparation, reconciliation and submission of its Shareholding Pattern. The continued non-availability of the BENPOS data constitutes a substantive and continuing impediment to the Company's ability to prepare and submit the Shareholding Pattern in the prescribed manner.The access to BENPOS from both NSDL and CDSL has remained blocked since 1st April 2025.

In the absence of access to the BENPOS data maintained by NSDL and CDSL, the Company is not in a position to obtain, verify and reconcile the underlying shareholding data and, consequently, is unable to complete the Shareholding Pattern for submission to the stock exchanges. In the circumstances, the requisite filing cannot be completed in a meaningful and compliant manner in the absence of the underlying BENPOS data necessary for preparation of such filing.

The aforesaid impediment can be resolved only upon resolution of the outstanding payments payable to NSDL and CDSL and consequent restoration of access to the BENPOS data. Until such access is restored, the Company is unable to obtain the requisite underlying data and complete the Shareholding Pattern filing.

In the circumstances, the non-submission of the Shareholding Pattern for the quarter ended 30th September, 2026 is not on account of any wilful, deliberate or contumacious omission on the part of the Company or the RP. The Company, under the supervision of the RP, is presently constrained by the continuing non-availability of the underlying BENPOS data, which is indispensable for preparation and submission of the requisite filing.

In view of the foregoing facts and circumstances, we respectfully request the Exchange to take the aforesaid position on record and duly consider the circumstances which have prevented the Company from completing the filing of the Shareholding Pattern for the quarter ended 30th September , 2026.

We further request the Exchange to kindly keep in abeyance any levy of fine and/or further action in relation to the aforesaid non-compliance, pending resolution of the outstanding payments with NSDL and CDSL, restoration of access to the BENPOS data and completion of the requisite filing by the Company. The Company, acting through the RP, shall take all necessary steps to complete and submit the Shareholding Pattern to the Exchange forthwith upon restoration of access to the requisite BENPOS data and availability of the necessary information from NSDL and CDSL.

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We trust that, having regard to the aforesaid circumstances, including the commencement of the CIRP, the consequential vesting of management and affairs of the Company in the IRP/RP and, in particular, the pre-existing blockage of BENPOS access from both NSDL and CDSL since 1st April 2025, the Exchange shall take the aforesaid circumstances into due consideration while dealing with the present non-submission.

We request you to kindly take the above on record and confirm the same.

Thanking you,

For **Future Consumer Limited**

Megha Himanshu Banthia
Digitally signed by Megha Himanshu Banthia
Date: 2026.11.05 11:47:01 +05'30'

Megha Banthia
Company Secretary & Compliance Officer