



**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

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

5<sup>th</sup> December, 2025

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.: Extension for holding of Annual General Meeting of the Company for financial year 2024-25**

In continuation to our earlier intimation for holding of annual general meeting for the financial year 2024-25 dated 18.09.2025, please take note that the Registrar of Companies – Mumbai, Maharashtra vide its letter dated 2<sup>nd</sup> December 2025, has granted an extension of 3 months from 30.09.2025 for holding of 29<sup>th</sup> Annual General Meeting of the Company for financial year 2024-25 i.e. on or before 31<sup>st</sup> December, 2025, in terms of the provisions of Section 96 of the Companies Act, 2013 which is enclosed herewith as “**Annexure A**”.

Accordingly, the aforesaid Annual General Meeting of the Company would be held within the extended timelines.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

**Samson Samuel**  
**Managing Director**  
**DIN: 07523995**

**Encl.: As above**



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 02/12/2025

IN THE MATTER OF M/S FUTURE CONSUMER LIMITED CIN L52602MH1996PLC192090  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company was due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB9390043 on 29/11/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is granted from 30.09.2025 for reasons provided in attached letter

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

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Mailing Address as per record available in Registrar of Companies office:

FUTURE CONSUMER LIMITED

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogesh, wari(East), Mumbai, Mumbai City- 400060, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

