



FUTURE CONSUMER LIMITED

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

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9th February, 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,

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Details sought from Company in connection with the investigation into affairs of Future Retail Limited and Others Notice Issued

On the above subject, this is to inform you that Future Consumer Limited (“FCL”/ “Company”) has received through email a letter from Investigating Officer dated 2nd February, 2026 (“SFIO Letter”) addressed to the Authorized Personnel of FCL, which could be retrieved and accessed today. As per the said letter, Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No.CL-II-13/12/2025-O/o DGCOA-MCA dated: 31-OCT-2025 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of Future Retail Limited and others i.e. the companies under investigation (CUIs).

Further in the said letter, the Investigation Officer has sought certain information and records from the Company, which we are in process of providing to his office. The Company has sought some additional time for submission of the said information.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Future Consumer Limited**

Samson Samuel
Managing Director