



FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

Date: 14 August 2026

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy,
Towers, Dalal Street, Fort,
Mumbai - 400001

To,
The Manager,
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code No.: 533400

NSE Symbol: FCONSUMER

Respected Sir/Ma'am,

Sub.: - Intimation of Second Meeting of Committee of Creditors of Future Consumer Limited to be held on Tuesday, 18 August 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that the second meeting of CoC is to be held on Tuesday, 18 August 2026 at 04:00 P.M.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,



Aegis Resolution Services Private Limited
through authorized signatory Avil Menezes
As Interim Resolution Professional of Future Consumer Limited
Registration No. IBBI/IPE-0118/PA-1/2022-23/50041
Authorization for Assignment valid till 30th June 2027
Reg. Address: 106, 1st Floor, Kanakia Atrium 2,
Cross Road A, Behind Courtyard Marriott,
Chakala, Andheri East, Mumbai - 400093
Email: avil@caavil.com, irp.fcl@aegisipe.com