



FUTURE CONSUMER LIMITED

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

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25th March, 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.: Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations"

On the above subject and in furtherance to our disclosure dated 19th June, 2024 and consequent to transfer of 3,04,52,186 (Three Crore Four Lakh Fifty Two Thousand One Hundred and Sixty Six Thousand) equity shares of Hain Future Natural Products Private Limited ("**Hain**") held by Hain Celestial UK Limited (*formerly known as Histon Sweet Spreads Limited*) to Delect Spices and Herbs Private Limited ("**Delect**"), Hain becomes the subsidiary of Delect and step-down subsidiary of the Company.

Kindly take the same on record in compliance with the provisions of Regulation 30 SEBI Listing Regulations and acknowledge receipt of the same.

Yours truly,
For **Future Consumer Limited**

Megha Banthia
Company Secretary & Compliance Officer