FUTURE CONSUMER
for the Fast Moving Consumer Generation

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

30th May, 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.: Outcome of Board Meeting

In continuation to our earlier letter sent today for Outcome of Board Meeting held on 30th May, 2025, this is to further inform that, the Board of Directors of the Company **("Board")** have at the aforesaid Board Meeting, also considered and approved the following matter(s):

1. To make investment by way of conversion of loans granted to Integrated Food Park Limited, in terms of subscribing to convertible securities to be issued by IFPL, subject to further terms and conditions as may be agreed and obtaining of necessary consents and approval under applicable provisions. Details of the proposed investment in IFPL is provided under **Annexure 'A'.**

2. Appointment of M/s. Sanjay Dholakia & Associates, Company Secretaries (COP No. 1798), as the Secretarial Auditors of the Company for a period of five years pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details of said appointment is provided under **Annexure 'B'.**

Kindly take the above information on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**

Samson Charuvil Samuel
Digitally signed by Samson Charuvil Samuel
Date: 2025.05.30 15:32:30 +05'30'

Samson Samuel
Managing Director

Encl.: as above

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure 'A'

Sr. No .	**Particulars**	**Remarks**
1.	Name of the target entity, details in brief such as size, turnover etc.	Integrated Food Park Limited (**"IFPL"**) is a step-down subsidiary of the Company. **As on 31st March, 2025:** • Turnover of IFPL : Rs.2,358.99 lakhs • Net worth of IFPL: Rs.6,960.42 lakhs
2.	Whether the acquisition would fall within related party transaction(s). Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Yes. Since the transaction is between the Company and its subsidiary companies The Promoter/ Promoter Group/ Group Companies do not have any interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs	IFPL is in partnership with the Ministry of Food Processing Industries, Government of India, set-up a state-of-the-art India Food Park facilitates which provides end-to-end food processing along the value chain (grading, sorting, pulping, packaging & distribution) from the farm to the market.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object and effects of the proposed transaction is to enhance the stake in IFPL by way of conversion of the long outstanding loans.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	On or before May, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The proposed investment in IFPL is by way of conversion of outstanding loans granted by the Company.
8.	Cost of acquisition and/or the price at which the shares are acquired	At fair value of equity shares not being less than face value of equity shares of respective company.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	With respect to investment in IFPL, the Company shall subscribe to convertible securities proposed to be issued by IFPL for an amount aggregating to upto Rs. 200.00 Crore.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,	IFPL, incorporated on 8th August, 2007, is a step-down subsidiary of the Company. It is engaged in the food business as mentioned herein above.

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<td>country in which the acquired entity has presence and any other significant information (in brief)</td>
<td>The details of Turnover of IFPL for last three financial years are as under:
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<tr><th>Year</th><th>Amount (Rs. In Lakhs)</th></tr>
<tr><td>FY 2024-25</td><td>2,358.99</td></tr>
<tr><td>FY 2023-24</td><td>2,109.99</td></tr>
<tr><td>FY 2022-23</td><td>1,872.32</td></tr>
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Annexure 'B'

Sr No	Details of event	Information of such event
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Sanjay Dholakia & Associates, Company Secretaries (COP No. 1798), as the Secretarial Auditors of the Company pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment / ~~re-appointment/ cessation (as applicable)~~ & term of appointment/~~re-appointment~~	The Board at its meeting held on 30th May, 2025 has approved the appointment of M/s. Sanjay Dholakia & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of five years from 1st April, 2025 to 31st March, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Brief profile	Mr. Sanjay Dholakia, Company Secretary (M. No. F2655) proprietor of M/s Sanjay Dholakia and Associates (peer reviewed firm) founded in the year 1991 and he has a expertise in the field of Company Law, SEBI guidelines and related regulatory affairs. He is serving as Secretarial Auditor for various listed companies and also rendering company law secretarial services to unlisted public limited companies, private limited companies and LLPs.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable