

Date: 13th November 2024

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

BSE Scrip Code: 523574/570002 NSE Symbol: FEL/FELDVR

Respected Sir/Ma'am,

Sub.: - Intimation of Twenty-Ninth meeting of Committee of Creditors ("CoC") proposed to be held on Saturday, 16th November 2024.

To,

The Manager,

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,

Bandra (East), Mumbai 400051.

Bandra - Kurla Complex,

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 twenty-ninth meeting of CoC is proposed to be held on Saturday, 16th November 2024 at 11:00 A.M

Kindly take the above information on record.

Thanking You,

Yours faithfully,

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Regards, Avil Menezes

As Resolution Professional of Future Enterprises Limited Authorization for Assignment valid till 27 November 2024 Registration No. IBBI/IPA-001/IP-P00017/2016-17/10041

Reg. Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai – 400093 Email: avil@caavil.com, irp.future@gmail.com