

October 18, 2022

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex  
Bandra (East), Mumbai - 400 051

**NSE Scrip Symbol: FEL / FELDVR**

**Dear Sir / Madam,**

**Sub.: Extension for holding of Annual General Meeting of the Company for the financial year 2021-22**

With reference to our earlier disclosure made on September 21, 2022 for extension of holding Annual General Meeting of the Company for the financial year 2021-22 in this regard please find attached ROC approval letter for extension for holding Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Future Enterprises Limited**

**Vijay Biyani**  
**Chairman and Managing Director**  
**DIN: 00005827**

**Encl.: As Above**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 21-09-2022

IN THE MATTER OF M/S FUTURE ENTERPRISES LIMITED CIN L52399MH1987PLC044954

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24920514 on 14-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 23 2

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Date: 2022.09.21 17:14:13 +05'30'

Yours faithfully,  
ROOPA NIKHILESH SUTAR

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

FUTURE ENTERPRISES LIMITED  
KNOWLEDGE HOUSE, SHYAM NAGAR, OFF.JOGESHWARI-, VIKHROLI  
LINK ROAD, JOGESHWARI (E),, MUMBAI, Maharashtra, India, 400060



**Note:** This letter is to be generated only when the application is approved by RoC office