

Ryka Commercial Ventures Private Limited

6th April, 2026

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Re: Scrip Code : 536507

Re: Symbol: FLFL

Dear Sir / Madam,

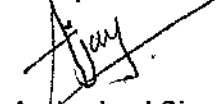
Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Ryka Commercial Ventures Private Limited, as the promoter of Future Lifestyle Fashions Limited ("Company"), hereby declare and confirm, on behalf of the promoter, members of the promoter group, and persons acting in concert, that no encumbrance, whether directly or indirectly, has been made on the shares of the Company during the financial year 2025-26, except for those already disclosed.

Please find attached herewith a list of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in the Company as on March 31, 2026 for which this declaration is made is enclosed as Annexure A.

Thanking You,
Yours sincerely,

**For and on behalf of
Ryka Commercial Ventures Private Limited; and on behalf of other Promoter, Promoter Group and Persons Acting in Concert**



Authorised Signatory

Encl: as above

CC to:

Mr. Ravi Sethia

Resolution Professional of Future Lifestyle Fashions Limited

Building No. 10, Tower C, 8th Floor,
DLF Cyber City, Phase II, Gurgaon, Haryana, 122002

Ryka Commercial Ventures Private Limited

Annexure A

List of Promoter, Members of the Promoter Group and Persons Acting in Concert of Future Lifestyle Fashions Limited as on March 31, 2026, who are holding equity shares in the Company:

| Sr No. | Name of the Promoter, Promoter Group and Persons Acting in Concert |
|--------|--|
| 1 | Ryka Commercial Ventures Private Limited |
| 2 | RSCL Trading Private Limited |
| 3 | Akar Estate and Finance Private Limited |
| 4 | Ashni Biyani |
| 5 | Rakesh Biyani |

Note: The names of the erstwhile Promoter, Future Corporate Resources Private Limited has been specifically excluded from the list of Promoter, Promoter Group, and Persons Acting in Concert pursuant to the order issued by the Hon'ble National Company Law Tribunal (NCLT) for the initiation of the Corporate Insolvency Resolution Process (CIRP) under the applicable provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, an intimation has been sent to the respective Resolution Professional to ensure compliance with the applicable disclosure requirements under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For and on behalf of
Ryka Commercial Ventures Private Limited; and on behalf of other Promoter, Promoter Group and Persons Acting in Concert



Authorised Signatory