

**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

Date: 20 August 2026

To,
The General Manager,

To,
The Manager,

BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai – 400001	Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Scrip Code No.: 533400	NSE Symbol: FCONSUMER

Respected Sir/Ma'am,

Subject: Intimation of appointment of Aegis Resolution Services Pvt Ltd as the Resolution Professional (“RP”) of Future Consumer Limited (“Corporate Debtor”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with sub-clause 16 of Clause A of Part A of Schedule III thereto, we wish to inform you that the agenda item pertaining to the appointment of the Resolution Professional was placed before the Committee of Creditors ("CoC") of the Corporate Debtor at its first meeting held on 06 August 2026.

The voting window was opened on 10 August 2026 and concluded on 18 August 2026. Pursuant to the same, the CoC has approved the appointment of Aegis Resolution Services Private Limited, acting through its authorised signatory, Mr. Avil Menezes, as the Resolution Professional of the Corporate Debtor. Pursuant to the same, the requisite disclosure is being filed.

Thanking You.

Yours Faithfully,



Aegis Resolution Services Private Limited
through authorized signatory Avil Menezes
As Resolution Professional of Future Consumer Limited
Registration No. IBBI/IPE-0118/PA-1/2022-23/50041
Authorization for Assignment valid till 30th June 2027
Reg. Address: 106, 1st Floor, Kanakia Atrium 2,
Cross Road A, Behind Courtyard Marriott,
Chakala, Andheri East, Mumbai - 400093
Email: avil@caavil.com, irp.fcl@aegisipe.com