

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

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26th November, 2021

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.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

On the above subject and in continuation to our earlier disclosure made on 13th August, 2021, this is to further inform that FCL Tradevest Private Limited ("FCL Tradevest"), wholly owned subsidiary of the Company has completed acquisition of balance stake aggregating to 0.07% of the equity share capital of Integrated Food Park Limited ("IFPL"), from an existing shareholder of IFPL.

With this acquisition, IFPL has now become a wholly owned subsidiary of FCL Tradevest and continues to be step-down subsidiary of the Company.

Kindly take the same on record in compliance with the provisions of Listing Regulations and acknowledge receipt.

Yours Truly, For Future Consumer Limited

Manoj Gagvani

Company Secretary & Head-Legal