



FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

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4th November, 2025

To,
Department of Corporate Services
BSE Limited
P. J. 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.: Notice of Board Meeting

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th November, 2025 to *inter alia* consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2025.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and take the same on records.

Thanking you,

Yours truly,
For **Future Consumer Limited**

Megha Banthia
Company Secretary & Compliance Officer