

FUTURE CONSUMER LIMITED

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

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24th January,2024

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,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub.: Physical Possession notice received from RBL Bank Limited

In continuation to our earlier intimation dated 11th December,2023, this is to further inform you that the Company has received an intimation letter dated 23rd January,2024 from RBL Bank Limited ("RBL Bank"), informing about taking physical possession of the assets being immovable property comprising of land and building situated at Veerasandra Village in the district of Bangalore admeasuring 44116 Sq.Fts which was mortgaged to RBL Bank by the subsidiary company *viz*. Appu Nutritions Private Limited ("Secured Assets") on 23rd January,2024 pursuant to order dated 28th December,2023 passed by Hon'ble Chief Judicial Magistrate, Bengaluru Rural District in Crl. Mis No 1789/2023 and in exercise of powers granted u/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002 framed thereunder in view of the Company and Guarantor having failed to repay the amount due to RBL Bank.

Kindly take the same on record in compliance with the provisions of the SEBI Listing Regulations.

Yours truly,

For Future Consumer Limited

Samson Samuel Managing Director