

FUTURE CONSUMER LIMITED

Corporate Office: 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034

(T) +91 22 6620 1410

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

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

21st August, 2023

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Updates with respect to Amar Chitra Katha Private Limited.

On the above subject, this is inform you that, the Company has been informed by Amar Chitra Katha Private Limited, an associate company ("ACKPL") on 21st August,2023, regarding completion of allotment of equity shares pursuant to offer for Rights Issue made by them to its existing shareholders.

Please take note that the Board of Directors of the Company has decided to not subscribe to its entitlement in the said Right Issue due to present liquidity issues.

Post closure of the offer period, ACKPL has issued and allotted 1,36,14,159 equity shares having face value of Re. 1/- each to its shareholders as per the subscriptions received. Consequent to said allotment of equity shares, ACKPL ceases to be an associate of the Company.

Kindly take the same on record in compliance with the provisions of Regulation 30 SEBI Listing Regulations and acknowledge receipt of the same.

Thanking you,

Yours truly, For **Future Consumer Limited**

Rajendra Bajaj Chief Financial Officer