



**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](http://www.futureconsumer.in) | CIN:L52602MH1996PLC192090

6<sup>th</sup> February, 2026

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 Friday, 13<sup>th</sup> February, 2026 to *inter alia* consider and approve Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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**

**Samson Samuel**  
**Managing Director**