

Date: 09 February 2026

To,  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

BSE Scrip Code: 523574/570002

Respected Sir/Ma'am,

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai 400051.

NSE Symbol: FEL/FELDVR

**Sub.: - Intimation of Fortieth meeting of Committee of Creditors ("CoC") to be held Wednesday, 11 February 2026.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that the fortieth meeting of CoC is to be held on Wednesday, 11 February 2026 at 03:00 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,



Regards,  
Avil Menezes  
As Resolution Professional of Future Enterprises Limited  
Authorization for Assignment valid till 30<sup>th</sup> June 2027  
Registration No. IBBI/IPA-001/IP-P00017/2016-17/10041  
Reg. Address: 106, 1<sup>st</sup> Floor, Kanakia Atrium 2,  
Cross Road A, Behind Courtyard Marriott,  
Chakala, Andheri East, Mumbai – 400093  
Email: [avil@caavil.com](mailto:avil@caavil.com), [irp.future@gmail.com](mailto:irp.future@gmail.com)