

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Regd. Office: Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 (T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

16th July, 2021

To
Dept. 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
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
Symbol: FCONSUMER

Dear Sir,

Sub: Update on Scheme of Arrangement between ATHENA LIFE SCIENCES PRIVATE LIMITED, ("Athena" or "the Demerged Company") and FUTURE CONSUMER LIMITED, ("FCL" or "the Resulting Company") and their respective Shareholders and Creditors ("Scheme").

On the captioned subject and in continuation to our earlier intimation dated 7th April,2019, this is to inform you that the petition relating to the aforesaid Scheme was listed for final hearing before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and as informed to the Company by the appearing Counsel, the said Scheme has been allowed and the detailed order shall follow.

The Company shall submit the detailed order approving the scheme upon receipt of certified copy from NCLT.

Kindly take note of the same.

Yours truly,

For Future Consumer Limited

Company Secketary & Head - Legal