



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

22nd January, 2026

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,

Sub.: Reg 34_Non-submission of Annual Report 2024-25

We hereby inform you that pursuant to our earlier intimations for holding of annual general meeting for the financial year 2024-25 dated 18.09.2025 and 27.11.2025, please take note that the Registrar of Companies – Mumbai, Maharashtra vide its letter dated 2nd December 2025, has granted an extension of 3 months from 30.09.2025 for holding of 29th Annual General Meeting of the Company for financial year 2024-25 i.e. on or before 31st December, 2025, in terms of the provisions of Section 96 of the Companies Act, 2013 which is enclosed herewith as “Annexure A”.

The Company, being part of the Future Group, which is facing tough times, has been facing liquidity issues due to adverse impact on its business operations which has made it difficult for the Company to meet its fund requirements for day to day expenses as well as to fund its statutory and regulatory payments. This has resulted in non-payment of fees/ charges payable to the Stock Exchanges, Depositories, Registrar and Share Transfer Agents (“RTA”) and other service providers for the Company. The Company is constantly discussing the fund requirements with its bankers in addition to making all efforts for generation of funds by monetising its assets as well. However, the requests made by the Company are till date not accepted by its bankers and monetisation efforts are also taking some time due to ongoing due diligence and negotiation by the willing purchasers. The Company is not in position to finalise its shareholders list in absence of the List of Beneficial Owners Report (more commonly known as “BENPOS data”) to be received from the depositories, which is not received due to non-payment of annual custodian fees to the Depositories NSDL and CDSL. Due to non-availability of the BENPOS from depositories to Registrar and Transfer Agent (RTA) and further discontinuation of support services by RTA due to non-payment of service charges to RTA, shareholders data, which is crucial for ascertaining eligible members to attend AGM, could not be finalised.

Accordingly, the Notice of the annual general meeting and Annual report is yet to be finalised and dispatched to the eligible shareholders which at present is becoming difficult to ascertain for the reasons mentioned above.

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Kindly take the above information on your records.

Thanking You,

Yours Truly,

Samson Samuel
Managing Director
DIN: 07523995

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 02/12/2025

IN THE MATTER OF M/S FUTURE CONSUMER LIMITED CIN L52602MH1996PLC192090
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company was due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB9390043 on 29/11/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is granted from 30.09.2025 for reasons provided in attached letter

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

FUTURE CONSUMER LIMITED

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogesh, wari(East), Mumbai, Mumbai City- 400060, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

