

INFRLIP-SE/06

10th July, 2025

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra
(East),
Mumbai - 400 051
Symbol: FRETAIL

Scrip Code: 540064
Scrip Code of Debt: 958809, 958810 & 959518

Subject: Update of Stakeholder Consultation Committee ("SCC") Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR).

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(m) of Clause A of Part A of Schedule III of LODR, we hereby inform you that Stakeholder Consultation Committee ("SCC") meeting was held on the following dates:

Stakeholder Consultation Committee ("SCC") Meeting No.	Date of Meeting
Fifth	Friday, 22nd November, 2024
Sixth	Saturday, 7th December 2024
Seventh	Wednesday, 18th December 2024
Eighth	Monday, 30th December 2024
Ninth	Saturday, 04th January 2025
Tenth	Wednesday, 08th January 2025
Eleventh	Tuesday, 28th January 2025
Twelfth	Monday, 17th February 2025
Thirteen	Monday, 17th March 2025
Fourteen	Thursday, 17th April 2025
Fifteen	Tuesday, 6th May 2025
Sixteen	Monday, 19th May 2025
Seventeen	Wednesday, 25th June 2025

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**



Sanjay Gupta
(IBBI/IPA-002/IP-N00982-C01/2017-2018/10354)
Liquidator

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1.
Singapore - 068 804