

September 21, 2022

To,
Corporate Relationship Department (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

Scrip Code: 523574 / 570002

Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 954328-30-40-43 / 955101-141-373-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sir / Madam,

Sub: Extension for holding of Annual General Meeting of the Company for the financial year 2021-22

This is to inform you that, the Registrar of Companies, Mumbai, Maharashtra vide its letter dated September 21, 2022 has accorded its approval to the Company under Section 96 of the Companies Act, 2013, granting an extension for a period of 3 months for holding the aforesaid Annual General Meeting of the Company i.e. on or before December 31, 2022.

Accordingly, the aforesaid Annual General Meeting of the Company would be held within the extended timeline.

Kindly take the above information on your records.

Thanking you,

For Future Enterprises Limited

Deepak Tanna
Company Secretary