

Date: 18 June 2024

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

BSE Scrip Code: 523574/570002

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

Respected Sir/Ma'am,

Sub.: - Intimation of Twenty-Fourth meeting of Committee of Creditors ("CoC") proposed to be held on Thursday, 20 June 2024.

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 twenty-fourth meeting of CoC is proposed to be held on Thursday, 20 June 2024 at 04:00 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 27 November 2024 Registration No. IBBI/IPA-001/IP-P00017/2016-17/10041 Reg. Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai – 400093 Email: avil@caavil.com, irp.future@gmail.com