

Date: 27 August 2024

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

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai 400051.

BSE Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Respected Sir/Ma'am,

**Sub.: - Intimation of Twenty-Seventh meeting of Committee of Creditors ("CoC") proposed to be held on Thursday, 29 August 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-seventh meeting of CoC is proposed to be held on Thursday, 29 August 2024 at 11:30 A.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, 1<sup>st</sup> Floor, Kanakia Atrium 2,  
Cross Road A, Behind Courtyard Marriott,  
Chakala, Andheri East, Mumbai – 400093  
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