

Date: 25 March 2025

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

BSE Scrip Code: 523574/570002 NSE Symbol: FEL/FELDVR

Respected Sir/Ma'am,

Sub.: - Intimation of Thirty-Second meeting of Committee of Creditors ("CoC") proposed to be held on Wednesday, 26 March 2025.

To,

The Manager,

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G, Bandra - Kurla Complex,

Bandra (East), Mumbai 400051.

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 Thirty-second meeting of CoC is proposed to be held on Wednesday, 26 March 2025 at 04:00 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

REGN NO (BRIVACOT) # PROUTY 2015-2017 LOCAL TOTAL TO

Regards, Avil Menezes

As Resolution Professional of Future Enterprises Limited Authorization for Assignment valid till 31st December 2025 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