

Date: 19 August 2025

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

BSE Scrip Code: 523574/570002

Respected Sir/Ma'am,

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

Sub.: - Intimation of Thirty-Seventh meeting of Committee of Creditors ("CoC") to be held Thursday, 21 August 2025.

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 the thirty-seventh meeting of CoC is to be held on Thursday, 21 August 2025 at 02:00 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 31st December 2025
Registration No. IBBI/PA-001/IP-P00017/2016-17/10041
Reg. Address: 106, 1st Floor, Kanakia Atrium 2,
Cross Road A, Behind Courtyard Marriott,
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Email: avil@caavil.com, irp.future@gmail.com