

Dated 22nd August 2023

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.: - Notice of Sixth meeting of Committee of Creditors (CoC) scheduled to be held on Thursday, 24th August 2023

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 Sixth meeting of Committee of Creditors (CoC) will be held on Thursday, 24th August 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Avil Menezes

Resolution Professional of Future Enterprises Limited

Undergoing Corporate Insolvency Resolution Process vide Hon'ble NCLT order dated February 27, 2023 IP Registration No. IBBI/IPA-001/IP-P00017/2016-2017/10041 Authorization for Assignment valid till 08th December 2023 Registered address – 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093

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