

FUTURE RETAIL



15th February, 2022

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 540064

Scrip Code of Debt: 958809, 958810 & 959518

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 051

Symbol: FRETAIL

Dear Sir / Madam,

Ref.: Order on Civil Appeal Nos. 859-60 of 2022, Civil Appeal Nos. 861-62 of 2022, Civil Appeal Nos. 863 of 2022 and Civil Appeal Nos. 864 filed before Hon'ble Supreme Court of India

Further to our earlier communications, we would like to inform that the referenced Civil Appeals were earlier heard by the Hon'ble Supreme Court Bench comprising of the Hon'ble Chief Justice, Hon'ble Mr. Justice A. S. Bopanaa and Hon'ble Ms. Justice Hima Kohli.

The Hon'ble Supreme Court has today passed Judgment wherein the Company has been granted liberty to file an Application before Hon'ble Delhi High Court seeking continuation of National Company Law Tribunal proceedings (in relation to the Scheme of Arrangement) and directed the Learned Single Judge to hear the matter and pass appropriate order(s) uninfluenced by any observation of Hon'ble Supreme Court.

The copy of the order can be accessed from the following link:

https://main.sci.gov.in/supremecourt/2021/18739/18739_2021_1_1501_33200_Judgement_15-Feb-2022.pdf

The above is for your information and record. This may be treated as disclosure under applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Future Retail Limited

C P Toshniwal
Chief Financial Officer



CC : **Singapore Exchange Securities Trading Limited**
2, Shenton Way, #02-02, SGX Centre 1.
Singapore -068 804