

04th January, 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

Dear Sir / Madam.

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 051

Symbol: FRETAIL

Sub: Order of Hon'ble High Court of Delhi in Writ Petitions

Further to our letter dated 03rd January, 2022, wherein it was informed about the filing of Writ Petition before Hon'ble High Court of Delhi. We would like to further inform that both petitions i.e. CM(M) 2/2022 & CM No.176/2022 for interim relief filed by FRL and CM(M) 3/2022 & CM No.179/2022 for interim relief filed by FCPL and Promoters were heard on 03rd January, 2022. Please note that Hon'ble Mr. Justice Amit Bansal has pronounced an order today, whereby both petitions filed were dismissed.

Copy of the above order is accessible at following link:

http://164.100.69.66/jupload/dhc/ABL/judgement/04-01-2022/ABL04012022CMM22022 175536.pdf

The above is for your information and record please. 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

Virendra Samani Company Secretary

CC: Singapore Exchange Securities Trading Limited

2, Shenton Way, #02-02, SGX Centre 1.

Singapore -068 804