

28 September 2021

To,  
Listing Department  
Dept. of Corporate Services,  
**BSE Limited**  
P.J. Towers Dalal Street  
Mumbai – 400001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

**BSE scrip code: Equity: 536507,  
Debt: 957150**

**NSE Symbol: FLFL**

Dear Sir,

**Ref.: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (LODR) Regulations, 2015.**

**Sub.: Update on the Composite Scheme of Arrangement (“Scheme”).**

We wish to inform you that the National Company Law Tribunal, Mumbai Bench has passed an order, *inter-alia*, allowing the Company to hold meetings of its Shareholders and Creditors to seek approval for the Scheme. The NCLT has further rejected the intervention application filed by Amazon.

The Order was pronounced in open court today and a copy thereof is awaited.

This may be treated as disclosure under Regulation 30 and applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record please.

Thanking you,

Yours faithfully,

for **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
**Chief Legal & Company Secretary**