

Date: 23 April 2022

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: 536507
Debt Scrip Code: 957150

Scrip Code: FLFL

Dear Sir / Madam,

Ref.: Notification under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Update on the Composite Scheme of Arrangement with Future Group entities and Reliance Group entities ("Scheme")

We refer to our earlier communication dated 22 April 2022, wherein the voting results of the Hon'ble National Company Law Tribunal, Mumbai Bench convened meetings of Shareholders, Secured Creditors and Unsecured Creditors of the Company were communicated. In view of the aforesaid results as already communicated, we would like to inform that the subject Scheme cannot be implemented.

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

Kindly take the above information on your records.

Thanking you,

Yours truly,

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Company Secretary