



March 19, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051

Scrip Codes: 540798, 958280, 958281

Scrip Symbol: FSC

Ref.: In the matter of Composite Scheme of Arrangement between Future Consumer Limited ("the Transferor Company 1"), Future Lifestyle Fashions Limited ("Transferor Company 2"), Future Market Networks Limited ("Transferor Company 3"), Future Retail Limited ("Transferor Company 4"), Future Supply Chain Solutions Limited ("Transferor Company 5"), Futurebazaar India Limited ("Transferor Company 6"), Acute Retail Infra Private Limited ("Transferor Company 7"), Basuti Sales and Trading Private Limited ("Transferor Company 8"), Brattle Foods Private Limited ("Transferor Company 9"), Chirag Operating Lease Co. Private Limited ("Transferor Company 10"), Hare Krishna Operating Lease Private Limited ("Transferor Company 11"), Nice Texcot Trading & Agency Private Limited ("Transferor Company 12"), Nishta Mall Management Company Private Limited ("Transferor Company 13"), Ojas Tradelease and Mall Management Private Limited ("Transferor Company 14"), Precision Realty Developers Private Limited ("Transferor Company 15"), Rivaaz Trade Ventures Private Limited ("Transferor Company 16"), Syntex Trading & Agency Private Limited ("Transferor Company 17"), Taquito Lease Operators Private Limited ("Transferor Company 18"), Unique Malls Private Limited ("Transferor Company 19") and Future Enterprises Limited ("Transferee Company" or "FEL") & their respective shareholders and creditors ("Part 1") And Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") & their respective shareholders and creditors ("Part 2") And Future Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") & their respective shareholders and creditors ("Part 3") ('the Scheme' or 'this Scheme')

Dear Sir/Madam,

Sub: Notice of National Company Law Tribunal (NCLT) convened Meeting of Equity Shareholders

In compliance with Regulation 30 and other applicable provisions of SEBI Listing Regulations, we hereby inform that pursuant to Order of Hon'ble National Company Law Tribunal ("NCLT") dated 28th February 2022, a meeting of the Equity Shareholders of the Company is scheduled on Wednesday, 20th April 2022 at 1:30 p.m. through video conferencing ("VC") / other audio-visual means ("OAVM") in connection with the consideration and approval of the Scheme.

We enclose herewith a copy of the Addendum Notice (Addendum to Original Notice dated October 8, 2021) of above scheduled Meeting.



Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

Other key timelines of the aforesaid Meeting are as under:

Cut-Off Date	Wednesday, 13 th April 2022
Remote e-voting start date and time	Saturday, 16 th April 2022 from 09:00 a.m.
Remote e-voting end date and time	Tuesday, 19 th April 2022 till 05:00 p.m.

The necessary details as required are provided in the Addendum Notice of aforesaid Meeting as being circulated to the Shareholders as directed by H'ble NCLT, which is also available on the website of the Company at www.futuresupplychains.com

Kindly take the above information on record.

Yours faithfully,

For Future Supply Chain Solutions Limited



Vimal K Dhruve
Company Secretary



Encl.: As above



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Dear Sir/Madam,

Sub.: Notice of National Company Law Tribunal (NCLT) convened Meeting of Secured Creditors

In compliance with Regulation 30 and other applicable provisions of SEBI Listing Regulations, we hereby inform that pursuant to Order of Hon'ble National Company Law Tribunal ("NCLT") dated 28th February 2022, the meeting of Secured Creditors is scheduled on Thursday, 21st April 2022 at 1:30 p.m. through video conferencing ("VC") / other audio-visual means ("OAVM") in connection with the consideration and approval of the Scheme.

We enclose herewith a copy of the Addendum Notice (Addendum to Original Notice dated October 8, 2021) of above scheduled Meeting.



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An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

Other key timelines of the aforesaid Meeting are as under:

Remote e-voting start date and time	Monday, 18 th April 2022 from 09:00 a.m.
Remote e-voting end date and time	Wednesday, 20 th April 2022 till 05:00 p.m.

The necessary details as required are provided in the Addendum Notice of aforesaid Meeting as being circulated to the Secured Creditors as directed by H'ble NCLT, which is also available on the website of the Company at www.futuresupplychains.com

Kindly take the above information on record.

Yours faithfully,

For Future Supply Chain Solutions Limited



Vimal K Dhruve
Company Secretary



Encl.: As above



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Dear Sir/Madam,

Sub.: Notice of National Company Law Tribunal convened Meeting of Unsecured Creditors

In compliance with Regulation 30 and other applicable provisions of SEBI Listing Regulations, we hereby inform that pursuant to Order of Hon'ble National Company Law Tribunal ("NCLT") dated 28th February 2022, a meeting of the Unsecured Creditors is scheduled on Thursday, 21st April 2022 at 2:15 p.m. through video conferencing ("VC") / other audio-visual means ("OAVM") in connection with the consideration and approval of the Scheme.

We enclose herewith a copy of the Addendum Notice (Addendum to Original Notice dated October 8, 2021) of above scheduled Meeting.



Future Supply Chain Solutions Limited

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An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

Other key timelines of the aforesaid Meeting are as under:

Remote e-voting start date and time	Monday, 18 th April 2022 from 09:00 a.m.
Remote e-voting end date and time	Wednesday, 20 th April 2022 till 05:00 p.m.

The necessary details as required are provided in the Addendum Notice of aforesaid Meeting as being circulated to the Unsecured Creditors as directed by H'ble NCLT, which is also available on the website of the Company at www.futuresupplychains.com

Kindly take the above information on record.

Yours faithfully,

For Future Supply Chain Solutions Limited



Vimal K Dhruve
Company Secretary



Encl.: As above