

Date: 7th January 2026

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

Scrip Code: 536507
Debt – Scrip Code: 957150

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

NSE Symbol: FLFL

Dear Sir/ Madam,

Sub.: Notice of Thirty First meeting of Committee of Creditors (CoC) held on Tuesday, 6th January 2026

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Thirty First meeting of Committee of Creditors (CoC) of Future Lifestyle Fashions Limited (under CIRP) was held on Tuesday, 6th January 2026.

Kindly take the above information on record.

Yours faithfully,

Ravi Sethia
Resolution Professional of
Future Lifestyle Fashions Limited (under CIRP)
IP Registration no. IBBI/IPA-001/IP-P01305/2018-2019/12052
AFA Certificate no. AA1/12052/02/031224/106457 (valid upto 31st December 2025)
Reg. Address with IBBI: KPMG Restructuring Services LLP,
8th Floor, Building No.10, DLF Cyber City, Phase II, Gurgaon, Haryana, 122002
Email: ravisethia@kpmg.com and cirpfll@gmail.com

[Future Lifestyle Fashions Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the National Company Law Tribunal by order dated 04th May, 2023 under the provisions of the Code passed by Hon'ble NCLT Mumbai Bench- II CP(IB) No. 959/MB/2022 and thereafter confirmed as the Resolution Professional in the first CoC meeting held on June 6, 2023.]