

Date: 7<sup>th</sup> January 2026

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Pheroze 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

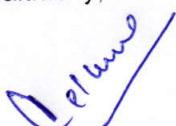
Dear Sir/ Madam,

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

Kindly take the above information on record.

Yours faithfully,



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**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,  
8<sup>th</sup> Floor, Building No.10, DLF Cyber City, Phase II, Gurgaon, Haryana, 122002  
Email: [ravisethia@kpmg.com](mailto:ravisethia@kpmg.com) and [cirpfli@gmail.com](mailto:cirpfli@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(1B) No. 959/MB/2022 and thereafter confirmed as the Resolution Professional in the first CoC meeting held on June 6, 2023.]