

Date: 10 April 2026

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400051.

BSE Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Respected Sir/Ma'am,

Sub.: - Intimation of Forty-First meeting of Committee of Creditors ("CoC") to be held Monday, 13 April 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 the fortieth meeting of CoC is to be held on Monday, 13 April 2026 at 04:30 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,



Regards,

Avil Menezes

As Resolution Professional of Future Enterprises Limited
Authorization for Assignment valid till 30th June 2027
Registration No. IBBI/IPA-001/IP-P00017/2016-17/10041
Reg. Address: 106, 1st Floor, Kanakia Atrium 2,
Cross Road A, Behind Courtyard Marriott,
Chakala, Andheri East, Mumbai – 400093
Email: avil@caavil.com, irp.future@gmail.com