FUTURE CONSUMER LIMITED
Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

16th November, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

Subject: Reasons for delay in submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half-year ended 30 September 2026 – Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19 November 2018

Dear Sir / Madam,

At the outset, it is imperative to mention that the National Company Law Tribunal, Mumbai Bench, by its order dated 8th July 2026 in CP (IB) No. 914/MB/2025, admitted an application under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("**Code**") against Future Consumer Limited ("**Company**"), declared a moratorium under Section 14 of the Code and appointed Aegis Resolution Services Private Limited, through its authorised signatory Mr Avil Menezes, as Interim Resolution Professional. The Committee of Creditors, by its resolution concluded on 18th August 2026, resolved to appoint the IRP as Resolution Professional ("**RP**"). Under Section 17 of the Code, the powers of the Board of Directors stand suspended, and management of the Company's affairs is vested in the RP, who is conducting the Company as a going concern under Section 20 of the Code.

The Financial Results for the aforesaid period could not be finalised and submitted within the prescribed timeline as the audit of the Company's financial statements has not yet been completed. The audit has been delayed primarily due to the outstanding professional fees payable to the statutory auditors for the audit services undertaken/provided to the Company. Owing to the financial constraints and cash-flow restrictions faced by the Company during the CIRP, the outstanding dues of the auditors could not be settled within the requisite time. Consequently, the audit could not be completed, and the Financial Results could not be finalised and placed before the appropriate authority for approval,

The Company/Resolution Professional is taking necessary steps to resolve the outstanding audit-related issues and facilitate completion of the statutory audit at the earliest possible opportunity. Upon completion of the audit and finalisation/approval of the Financial Results, the same shall be submitted to the Stock Exchange(s) without any further delay, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We respectfully submit that the delay is not intentional and has arisen due to the aforesaid circumstances prevailing during the CIRP, including the financial constraints and the resulting inability to settle the outstanding professional fees of the statutory auditors.

The Company and the RP reserve the right to apply to the Exchanges for waiver or reduction of any fine that may be levied in respect of the aforesaid delay in accordance with the applicable policy. This disclosure is made by the RP in his capacity as such and on the basis of information available to him; it is not an

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admission of any liability, whether of the Company, the RP or any other person, and is without prejudice to the rights and contentions of the Company and the RP under the Code and other applicable law.

Kindly take the above on record.

Thanking you,

Yours truly,
For Future Consumer Limited

Megha Himanshu Banthia
Digitally signed by Megha Himanshu Banthia
Date: 2026.11.16 11:24:17 +05'30'

Megha Banthia
Company Secretary & Compliance Officer