Ryka Commercial Ventures Private Limited

8th April, 2025

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

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

Re: Scrip Code : 536507

Re: Symbol: FLFL

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Ryka Commercial Ventures Private Limited, as the promoter of Future Lifestyle Fashions Limited ("Company"), hereby declare and confirm, on behalf of the promoter, members of the promoter group, and persons acting in concert, that no encumbrance, whether directly or indirectly, has been made on the shares of the Company during the financial year 2024-25, except for those already disclosed.

Please find attached herewith a list of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in the Company as on March 31, 2025 for which this declaration is made is enclosed as Annexure A.

Thanking You,
Yours sincerely,

For and on behalf of
Ryka Commercial Ventures Private Limited; and on behalf of other Promoter, Promoter Group and Persons Acting in Concert

Pradeep Madhukar More
Digitally signed by Pradeep Madhukar More
Date: 2025.04.08 13:04:54 +05'30'

Pradeep More
Director
DIN: 09601841

Encl: as above

CC to:
The members of the Audit Committee
Future Lifestyle Fashions Limited
Knowledge House,
Shyam Nagar, Off JVLR,
Jogeshwari (East) - Mumbai 400 060

Mr. Ravi Sethia
Resolution Professional of Future Lifestyle Fashions Limited
Building No. 10, Tower C, 8th Floor,
DLF Cyber City, Phase II, Gurgaon, Haryana, 122002

Ryka Commercial Ventures Private Limited

Annexure A

List of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in Future Lifestyle Fashions Limited as on March 31, 2025

Sr No.	Name of the Promoter, Promoter Group and Persons Acting in Concert	No. of Equity Shares Held	Shareholding as a % of total no. of shares
1	Ryka Commercial Ventures Private Limited	3,71,04,265	18.39
2	RSCL Trading Private Limited	38,12,924	1.89
3	Akar Estate and Finance Private Limited	333	0.00
4	Ashni Biyani	16,770	0.01
5	Rakesh Biyani	333	0.00

Note: The names of the erstwhile Promoter, Future Corporate Resources Private Limited has been specifically excluded from the list of Promoter, Promoter Group, and Persons Acting in Concert pursuant to the order issued by the Hon'ble National Company Law Tribunal (NCLT) for the initiation of the Corporate Insolvency Resolution Process (CIRP) under the applicable provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, an intimation has been sent to the respective Resolution Professional to ensure compliance with the applicable disclosure requirements under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For and on behalf of
Ryka Commercial Ventures Private Limited; and on behalf of other Promoter, Promoter Group and Persons Acting in Concert

Pradeep Madhukar More
Digitally signed by Pradeep Madhukar More
Date: 2025.04.08 13:05:18 +05'30'

Pradeep More
Director
DIN: 09601841