



**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

6<sup>th</sup> June, 2026

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

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code : FCONSUMER**

Dear Sir/Madam,

**Sub.: Company Update**

This is to inform that,

- a. Board of “Aadhaar Retailing Limited” (formerly known as “Aadhaar Wholesale Trading and Distribution Limited”), a wholly owned subsidiary of Future Consumer Limited has approved to incorporate a wholly owned subsidiary in the name as may be approved by Ministry of Corporate Affairs/ Registrar of Companies).
- b. Board of “The Nilgiri Dairy Farm Private Limited”, a wholly owned subsidiary of Future Consumer Limited has approved to incorporate a wholly owned subsidiary in the name as may be approved by Ministry of Corporate Affairs/ Registrar of Companies).

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed in due course.

This is for your information and records. Kindly take it on record and acknowledge receipt of the same.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

**Samson Samuel**  
**Managing Director**  
**DIN: 07523995**