FUTURA

FUTURA POLYESTERS LIMITED

Regd. Office : 212, Panchratna Bldg, Opera House, Charni Road (E), Mumbai - 400 004.Ph.: +91 22 35220743
Email : futuraho@futurapolyesters.co.in • Website : www.futurapolyesters.in
CIN : L65192MH1960PLC011579

Date: 3rd August, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 500720 | Scrip Id: FUTURAPOLY

Subject: Outcome of the Board Meeting held on 3rd August, 2026

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, 3rd August, 2026, has inter alia considered and approved the following matters:

1. **Appointment of Statutory Auditors:**

   The Board approved the appointment of **M/s. Dhwani M Shah & Associates, Chartered Accountants, Mumbai (FRN [161963W)** as Statutory Auditors of the Company, consequent upon expiration of the statutory term of M/s. V.S. Somani & Co., Chartered Accountants, Mumbai. The appointment is effective from the conclusion of this Board Meeting until the conclusion of the next Annual General Meeting, at a remuneration of Rs. 5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, subject to the approval of the shareholders..

2. **Extension of Redemption Period of Preference Shares:**

   The Board approved the extension of the redemption period of **19,89,000 9% Non-Cumulative Redeemable Preference Shares of Rs. 100/- each** for a further period of five (5) years, i.e., from 17th September, 2025 up to 17th September, 2030, on the existing terms and conditions, subject to approval of the shareholders. Approval of preference shareholders in accordance with Section 48 of the Companies Act, 2013 has been obtained.

FUTURA POLYESTERS LIMITED MUMBAI

3. **Convening of Extraordinary General Meeting (EGM):**

The Board approved convening the **01st Extraordinary General Meeting (EGM) of the financial year 2026-27** on **Wednesday, 26th August, 2026 at 11:00 a.m. IST** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to consider the above matters.

The meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

This intimation is also being made available on the Company's website at www.futurapolyesters.in

Thanking you,

Yours faithfully,
For Futura Polyesters Limited

Shyam B Ghia

FUTURA POLYESTERS LIMITED MUMBAI

Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264

Place: Mumbai
Date: 3rd August, 2026

ANNEXURE – A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III and SEBI Master Circular dated 30 January 2026.

A. Appointment of Statutory Auditor

Sr. No.	Particulars	Disclosure
1	Reason for change	Appointment of M/s. Dhwani M. Shah & Co., Chartered Accountants (FRN: 161963W) as Statutory Auditors consequent upon expiry of the term of the existing Auditors M/s. V.S. Somani & Co., Chartered Accountants (Firm Registration No.117589W), completed their term as Statutory Auditors of the Company, subject to approval of Members at the ensuing EGM.
2	Date of appointment	03rd August, 2026
3	Term	From Board approval, subject to Members' approval at the ensuing 01st Extra Ordinary General Meeting for FY 2026-2027, until the conclusion of the next Annual General Meeting, at a remuneration of Rs. 5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses.
4	Brief profile	M/s. Dhwani M. Shah & Associates, Chartered Accountants is a proprietorship firm led by CA. Dhwani M. Shah, who brings 2 years of post-qualification experience in the areas of Audit, Direct Taxation, and Indirect Taxation. The firm is committed to delivering reliable, timely, and value-added professional services to clients across diverse sectors. With a focus on accuracy, compliance, and practical solutions, the practice offers expertise in: Audit & Assurance – Statutory audits, internal audits, and compliance reviews. Direct Taxation – Tax planning, advisory, and return filing under the Income Tax Act. Indirect Taxation – GST compliance, advisory, and representation. Driven by professional integrity and a client-centric approach, the firm strives to support businesses in meeting statutory obligations while optimizing efficiency and governance.

FUTURA POLYESTERS LIMITED MUMBAI

5	Relationship with Directors	Not Applicable.
6	SEBI confirmation	The Auditor has confirmed that it is not debarred from holding the office of Statutory Auditor by virtue of any order of SEBI or any other authority.

B. Extension of Redemption Period of Unlisted 19,89,000 9% Non-Cumulative Redeemable Preference Shares:

Sr. No.	Particulars	Disclosure
1	Nature of event	Approval of extension of redemption period of 19,89,000 9% Non-Cumulative Redeemable Preference Shares for a further period of five years, subject to shareholders' approvals.
2	Existing terms	19,89,000 9% NON CRPS of ₹ 100/- each redeemable on 16th September, 2025.
3	Revised terms	Redemption period extended by five years i.e., from 17th September, 2025 up to 17th September, 2030, on the existing terms and conditions, subject to approval of the shareholders and preference shareholders in accordance with Section 48 of the Companies Act, 2013.
4	Other terms	All other terms including 9% cumulative dividend remain unchanged.
5	Rationale	To enable efficient cash flow and financial resource management.
6	Approvals	Subject to approval of Equity Shareholders and Preference Shareholders under the Companies Act, 2013 and other applicable laws.

C. Approval of Notice Convening EGM

Sr. No.	Particulars	Disclosure
1	Nature of event	Approval of Notice convening the Extra-Ordinary General Meeting.
2	Date	26th August, 2026
3	Time	11.00 a.m.
4	Venue/Mode	VC/OAVM as specified in the Notice.
5	Purpose	Approval of appointment of Statutory Auditor and extension of redemption period of preference shares.
6	Dispatch	Notice shall be dispatched in accordance with the Companies Act, 2013 and SEBI (LODR).

SBG

FUTURA POLYESTERS LIMITED MUMBAI