

October 15, 2025

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

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

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting (2.30 PM to 5.00 PM)

Ref: Scrip Code: BSE – 533296 and NSE – FMNL

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] and amendments thereto, we hereby inform that the Board of Directors at their meeting held on October 15, 2025, inter-alia, transacted and approved the following:

- i. Surrender of lease hold rights vested with the Company with regard to the shopping mall known as “Diamond Plaza Mall” situated at premises no. 1 Calcutta Jessore Road Kolkata – 700 055 (Postal Address: 68, Jessore Road, Kolkata – 700 055) vide Lease Deed dated January 31, 2013 in favour of the original lessors viz. M/s Super Diamond Enterprises, a partnership firm having its office at 2nd Floor, ALOM House, 7B, Pretoria Street, Kolkata 700071 for a total consideration of Not less than INR 60 crore (to be received upon execution of transaction document), and the surrender shall be subject to the approval of shareholders of the Company.
- ii. To seek the approval of the Members of the Company by means of a special resolution in terms of section 180(1)(a) and Section 110 of the Companies Act, 2013 and Regulation 37A of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of:
Future Market Networks Limited**

**Anil Cherian
Head - Legal and Company Secretary
Encl: a/a**

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Remarks
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The amount and percentage of the turnover/revenue/income and net worth contributed by the said unit or division of the listed entity during the last financial year is ₹41.14 crore, representing 45.19%.
b)	Date on which the agreement for sale has been entered.	Post approval of shareholders of the Company, a document shall be executed and registered to record surrender of lease in respect of Diamond Plaza Mall.
c)	The expected date of completion of sale / disposal.	Before 31 st March 2026
d)	Consideration received from such sale / disposal.	Not less than INR 60 crore (to be received upon execution of transaction document)
e)	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof.	Lease shall be surrendered to the Lessors. Lessors are not related to Promoter or Promoter Group.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not a related party transaction
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the disposal of the undertaking is outside the Scheme of Arrangement. The Board of Directors has decided to conduct the Postal Ballot process to obtain the approval of the shareholders under Section 180(1)(a) of the Companies Act, 2013, and Regulation 37A of the Listing Regulations.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to slump sale.	Not Applicable