

September 03, 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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to shareholders.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing herewith, the letter providing the weblink and QR Code for accessing the Notice of 17th Annual General Meeting and Annual Report of the Company for the financial year 2024-25, sent to those shareholders who have not registered their email address with Company/ Depository Participant(s).

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited

Anil Cherian
Head - Legal and Company Secretary

Encl: a/a

Date: September 03, 2025

Dear Shareholder,

Sub.: Notice of 17th Annual General Meeting (AGM) of Future Market Networks Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 17th **Annual General Meeting** ('AGM') of the Members of Future Market Networks Limited ('the Company') is scheduled to be held on **September 25, 2025, at 2.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [https://www.fmn.co.in/pdf/Future%20Market%20Networks%20Limited 2024-25.pdf](https://www.fmn.co.in/pdf/Future%20Market%20Networks%20Limited%202024-25.pdf)



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of August 22, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

Should you have any queries, please feel free to contact our investor relations department at email address: rnt.helpdesk@in.mpms.mufg.com or Tel: +91 810811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,

For Future Market Networks Limited

Sd/-

Anil Cherian

Head - Legal and Company Secretary

Future Market Networks Ltd.

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

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