

May 12, 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

Scrip Symbol : FMNL

Scrip Code : 533296

Dear Sir / Madam,

Subject : Intimation of date and purpose of Board Meeting as per Regulation 29 read with 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").

Please note that a meeting of the Board Directors of the Company is scheduled to be held on Monday, May 19, 2025, inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025 of the financial year ending March 31, 2025.

Further, as intimated vide our letter dated March 31, 2025, the Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities was closed from April 01, 2025 and shall remain closed till 48 hours after the declaration of financial results.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the same

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary