

3rd September, 2024

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

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

Subject: Intimation of Book Closure & Record Date.

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Monday 23rd September, 2024 for the purpose of Annual General Meeting of the Company.

The Company has fixed Wednesday, **18th September, 2024** as the "**Record Date**" for determining eligibility of members, entitled to vote electronically for the purpose of Annual General Meeting of the Company. The Company is not declaring any dividend to the shareholders.

We request you to take the same on record.

Yours Sincerely,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary