

2nd October, 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

Dear Sir/Madam,

Subject: Intimation of Board Meeting date under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 07, 2024** inter-alia, to consider and approve fund raising by way of issue of one or more instruments including Equity Shares, Convertible Securities of any description or Warrants or such other instruments under applicable law through Preferential Issue or Private Placements or such other manner. This shall be subject to the approval of shareholders or such regulatory/statutory approvals as may be required, and matters related and incidental thereto.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary