

April 19, 2023

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,

Sub: Postal Ballot

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

With reference to the above, please note that the Committee of Directors at their meeting held on April 19, 2023, interalia, transacted the following:

To seek the approval of shareholders of the Company by way of postal ballot pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, for Appointment of Mrs. Priya Khandelwal (DIN 08734033) as an Independent Director of the Company and for Approval of the sale/transfer/disposal/divestment of stake held in Future Trade Markets Private Limited, a Wholly Owned Subsidiary of the Company.

In this regard, the extracts of the Calendar of Events for said Postal Ballot is given below:

Sr. No.	Event	Date of Event
1.	Completion of dispatch of Postal Ballot notice by emails to the Shareholders.	On or before 25/04/2023
2.	Date of commencement of voting by electronic mode (e-voting).	26/04/2023
3.	End date of voting by electronic mode (e-voting).	25/05/2023
4.	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	On or before 27/05/2023

Mr. Alwyn D'souza, Company Secretary in Practice, of M/s. Alwyn D'souza & Co, Company Secretaries, Mumbai, (Membership No. FCS 5559 and Certificate of Practice No. 5137), or failing him Mr. Jay D'Souza (Membership No. FCS 3058 and Certificate of Practice No. 6915), of Jay D'Souza & Co., Practicing Company Secretaries, Mumbai has been appointed as the Scrutinizer to scrutinize the entire process of postal ballot.

CIN: L45400MH2008PLC179914

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with various general circulars issued by Ministry of Corporate Affairs (MCA) and SEBI, Notice of Postal Ballot will be dispatched electronically via e-mail to the shareholders of the Company whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories as on the cut-off date i.e. April 21, 2023.

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary