

March 08, 2022

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Dear Sir / Madam,

Sub: Update on Meetings convened under the directions of the Hon'ble National Company Law Tribunal ("NCLT")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrp Code: BSE – 533296 and NSE – FMNL

In furtherance to our letter dated February 28, 2022, the Hon'ble NCLT had on February 28, 2022, in terms of the Hon'ble Supreme Court judgment dated February 15, 2022, passed an order allowing the Company to conduct the meetings of its Shareholders and Creditors seeking their approval for the Composite Scheme of Arrangement between the Company, other Future Group Companies and Reliance entities ("Scheme") ("said Order"). Vide the said Order, the Hon'ble NCLT had also dismissed Amazon's Application No. 357 of 2021 for the reasons mentioned in the said Order.

The link for the written copy of the said Order is as under

https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138009312021/04/Order-Challenge/04_order-Challenge_004_16463129345223371076220bde6b857e.pdf

As per the aforesaid Order, the meetings of the shareholders and creditors of the Company is as under:

| | |
|---|---------------------------|
| Meeting of Equity Shareholders of the Company | Wednesday, April 20, 2022 |
| Meeting of Secured and Unsecured Creditors of the Company | Thursday, April 21, 2022 |

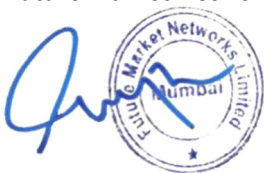
This may be treated as disclosure under applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

Future Market Networks Limited



Anil Cherian
Head – Legal & Company Secretary