

August 22, 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: Intimation of 15th Annual General Meeting and Book Closure

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

With reference to the above captioned subject, we wish to inform you that 15th Annual General Meeting ("AGM") of the Company will be held on Friday, September 22, 2023 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the Businesses as set out in the Notice convening the AGM, dated August 11, 2023.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary