

13th December, 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 **Wednesday, 18th December, 2024** inter-alia, to consider and approve allotment of Equity Shares and Fully Convertible Warrants on Preferential Basis in terms of in-principle approval received from the stock exchange and under applicable law.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian

Head - Legal and Company Secretary