

8th 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

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

Subject: Intimation of Record Date for the purpose of Extra Ordinary General Meeting.

Dear Sir/Madam,

With reference to the subject matter, inter-alia, convening of an Extra Ordinary General Meeting ("EOGM") of the Members of Future Market Networks Limited ("the Company") on Tuesday, 29th October, 2024 at 02:00 p.m. (IST) through Video Conferencing / Other Audio Video Means ("VC / OAVM").

The Company has fixed Tuesday, **22nd October, 2024** as the "**Record Date**" for determining eligibility of members, entitled to vote electronically for the purpose of EOGM of the Company.

We request you to take the same on record.

Yours Sincerely,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary