

January 13, 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 January 13, 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/regularization of Directors of the Company, Appointment of Mr. Shreesh Misra (DIN 01641532) as a Whole-time Director and Approval for payment of remuneration to related party for holding the office or place of profit.

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 17/01/2023
2.	Date of commencement of voting by electronic mode (e-voting).	18/01/2023
3.	End date of voting by electronic mode (e-voting).	16/02/2023
4.	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	On or before 18/02/2023

Mr. Alwyn D'souza, Practicing Company Secretary of M/s. Alwyn D'souza & Co, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the entire process of postal ballot.

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. January 13, 2023.

Kindly take the same on record.

Thanking you

Yours faithfully

**For Future Market Networks Limited**



**Anil Cherian**

**Head - Legal and Company Secretary**