

August 6, 2026

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

NSE Scrip Symbol: FMNL

BSE Code: 533296

Dear Sir / Madam,

Sub.: Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

Further as intimated vide our letter dated June 24, 2026, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Prevention of Insider Trading ("Code of Conduct"), from July 01, 2026 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For and on behalf of:
Future Market Networks Limited**



**Anil Cherian
Head – Legal and Company Secretary**

Future Market Networks Limited

Registered Office:

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