

June 08, 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

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

Subject: Corrigendum to the Notice of the Extra-Ordinary General Meeting

Dear Sir/Madam,

In continuation to our intimation dated May 22, 2026, we hereby submit the corrigendum to the notice of Extra Ordinary General Meeting ("EGM Notice") scheduled to be held on Wednesday, June 17, 2026, at 2.00 p.m through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is uploaded on the website of the Company i.e www.fmn.co.in at following link: <https://www.fmn.co.in/investor-relations/corporaterealignment.html>

We request you to please take the same on record.

Yours Sincerely,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary
Encl.: a/a

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914

Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400060

Contact: 7498185713 **Email:** info.fmnl@futuregroup.in • **Website:** www.fmn.co.in

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Future Market Networks Limited (“Company”) has issued a notice dated May 22, 2026 (“Notice of EGM”) for convening the Extraordinary General Meeting (EGM) of the members of the Company, which is scheduled to be held on Wednesday, June 17, 2026, at 02.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

The price determined through Valuation Report has been rectified and the Equity Shares are frequently traded in terms of the SEBI ICDR Regulations and is at National Stock Exchange of India Limited (NSE) earlier it was mentioned as BSE Limited accordingly revised resolution incorporating the above changes is as below:

Item No. 1: Issue of Equity shares and fully convertible Warrants on preferential basis to a Non-Promoter Group entity.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended (the ‘Act’) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Act any other rule(s), regulation(s), circular(s), notification(s), guideline(s), order(s) etc., issued thereunder including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof, for the time being in force; applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the ‘SEBI ICDR Regulations’), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the ‘SAST Regulations’), Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the ‘PIT Regulations’), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), and any other rule(s) / regulation(s) / circular(s), notification(s) / guideline(s) / order(s), if any, prescribed by the Securities and Exchange Board of India (‘SEBI’), Reserve Bank of India (‘RBI’), Ministry of Finance (‘MOF’), Ministry of Corporate Affairs (‘MCA’), BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) where the shares of the Company are listed (hereinafter jointly referred to as the ‘Stock Exchanges’) and/or any other statutory / government / regulatory authority; and rules and regulations framed thereunder as amended, (including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force), any other applicable laws made under any of the above mentioned statutes in the form of any other rule(s), regulation(s), circular(s), notification(s), order(s) etc., and pursuant to the provisions of any other substantive and/or

procedural laws that may be applicable in this regard; memorandum and articles of association of the Company; and subject to the approval(s), consent(s), permission(s), sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions and modifications, as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), sanction(s), and which may be agreed to by the Board of Directors of the Company and applicable regulatory authorities; the consent of the members of the Company be and is hereby accorded to create, offer, issue and allot, from time to time, in one or more tranches, up to 1,00,000 equity shares (**'Equity Shares'**) and 1,99,00,000 fully convertible warrants (**'Warrant(s)'**) and each Warrant is convertible into or exchangeable for 1 [one] fully paid up equity share of the Company of face value of INR 10/- (Indian Rupees Ten only) each, at any time within 18 (eighteen) months from the date of allotment of the Warrants, as per the SEBI ICDR Regulations, for cash, to Non-Promoter / Non-Promoter Group entities i.e. Public Category, listed below (**'Proposed Allottee(s)'**), in one or more tranches, at a price of INR 12.77/- (Indian Rupees Twelve and Paise Seventy Seven) per Warrant (including Premium of INR 2.77/- per Warrant) or such other price approved by Regulatory Bodies (**'Warrant Issue Price'**) and of INR 12.77/- (Indian Rupees Twelve and Paise Seventy Seven only) per Equity Share (including Premium of 2.77/- per Equity Share or such other price approved by Regulatory Bodies (**'Equity Subscription Price'**), aggregating upto INR 25,54,00,000/- (Indian Rupees Twenty Five Crores Fifty Four Lakhs Only) (**'Total Issue Size'**) on a preferential basis, with the upfront payment against subscription of Equity Shares in full and Warrant Subscription Price of INR 6,35,30,750/- (Indian Rupees Six Crore Thirty Five Lakhs Thirty Thousand Seven Hundred Fifty Only) for each Warrant, which is equivalent to 25% (twenty five per cent) of the Warrant Issue Price (**'Warrant Subscription Price'**), entitling the Warrant Holder(s) to seek conversion of Warrant(s) in one or more tranches, within a maximum period of 18 (eighteen) months from the date of allotment of Warrants, upon the payment of INR 19,05,92,250/- (Indian Rupees Nineteen Crores Five Lakhs Ninety Two Thousand Two Hundred Fifty Only), equivalent to 75% (Seventy five per cent) of the Warrant Issue Price (**'Warrant Exercise Price'**), and be allotted one fully paid-up Equity Share of the Company of face value of INR 10/- each against each Warrant in such manner and on such other terms and conditions as may be determined in accordance with the ICDR Regulations or other applicable provisions of the law as may be prevailing at the time, subject to it being in compliance with the minimum price calculated in accordance with Regulations 164 for Preferential Issue contained in Chapter V of the ICDR Regulations to the following:

S.No	Name of the Proposes Allottee	Category	Maximum Number of Warrants	Maximum Number of Equity Shares
01	Westfield Hygiene Private Limited	Public	1,99,00,000	1,00,000

RESOLVED FURTHER THAT:

- i. In accordance with the provision of Chapter V of the SEBI ICDR Regulations, the 'Relevant Date' for the purpose of determination of the floor price for the issue and allotment of Equity Shares and Warrants is Monday, May 18, 2026, being the working day which is 30 days prior to the proposed date of shareholders' meeting (EGM) i.e. June 17, 2026.
- ii. The minimum price of the Equity Shares and Warrants so issued and for the equity shares to be allotted on exercise of the Warrants in terms of Chapter V of the SEBI ICDR Regulations arrives at INR 12.77/- (Indian Rupees Twelve and Paise Seventy-Seven only), calculated in terms of provisions as below:

- a. The Equity Shares are frequently traded in terms of the SEBI ICDR Regulations and Stock Exchange (viz. NSE) with higher trading volumes for the preceding ninety trading days prior to the Relevant Date, has been considered for determining the floor price in accordance with the SEBI ICDR Regulations
 - the 90 trading days volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date computes to INR. 8.48/- (Indian Rupees Eight and Paise Forty-Eight Only);
 - the 10 trading days volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date computes to INR. 10.29/- (Indian Rupees Ten and Paise Twenty-Nine only).
- b. As the proposed allotment is more than 5% of the post issue fully diluted share capital of the Company, to allottee(s), in terms of Regulation 166A of SEBI ICDR Regulations, the Company has obtained a valuation report from an independent registered valuer for determining the price which computes to INR 12.77/- (Indian Rupees Twelve and Paise Seventy Seven only).
- c. method of determination of price as per the Articles of Association of the Company is not applicable as the Articles of Association of the Company are silent on the determination of a floor price/ minimum price of the shares issued on preferential basis.

RESOLVED FURTHER THAT aforesaid issue and allotment of Equity Shares, Warrants and allotment of equity shares on exercise of Warrants, shall be subject to the following terms and conditions:

- a) the pre-preferential allotment shareholding of the Proposed Allottees, if any, in the Company shall be subject to lock-in as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- b) The conversion of Warrants into equity shares is to be done, in one or more tranches, before the expiry of eighteen (18) months from the date of allotment of Warrants in terms of SEBI ICDR Regulations. Since the Warrants are convertible into 1 equity share for each Warrant, the Relevant Date for the purpose of determination of the floor price of the equity shares to be issued pursuant to conversion of such Warrants is Monday, May 18, 2026 which is to be mentioned in accordance with regulation 163(4) of SEBI ICDR Regulations, on the basis of which price of the equity shares to be allotted on conversion or exchange of convertible securities shall be calculated.
- c) Full consideration for the Equity Shares shall be payable at the time of allotment of Equity Shares. The minimum amount of INR 6,35,30,750/- (Indian Rupees Six Crore Thirty-Five Lakhs Thirty Thousand Seven Hundred Fifty Only), which is equivalent to 25% (twenty five percent) of the Warrants Issue Price shall be paid at the time of subscription and allotment of each Warrant. The Warrant holder will be required to make further payments of INR 19,05,92,250/- (Indian Rupees Nineteen Crores Five Lakhs Ninety Two Thousand Two Hundred Fifty Only), which is equivalent to 75% (seventy five percent) of the Warrants Issue Price at the time of exercise of the right attached to the Warrant(s), to convert the Warrant(s) and subscribe to equity share(s) of the Company.
- d) Equity Shares and Warrants, being allotted to the Proposed Allottees and the equity shares proposed to be allotted pursuant to the conversion of these Warrants shall be under lock-in for such period as prescribed under SEBI ICDR Regulations.

- e) Equity Shares and Warrants shall be issued and allotted by the Company only in dematerialized form within a period of 15 days from the date of passing a Special Resolution by the members, provided that where the issue and allotment of said Warrants is pending on account of pendency of any approval for such issue and allotment by the Stock Exchange(s) and/or regulatory authorities, or Central Government, the issue and allotment shall be completed within the period of 15 days from the date of last such approval or permission or within such further period/s as may be prescribed or allowed by the SEBI, the Stock Exchange(s) and/or regulatory authorities etc.
- f) Equity Shares and Warrants so allotted under this resolution shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations, except to the extent and in the manner permitted there under.
- g) The consideration for allotment of Equity Shares and Warrants and/or Equity Shares arising out of exercise of such Warrants shall be paid to the Company from the bank account of the Proposed Allottee.
- h) The Warrants itself, until converted into Equity Shares, do not give to the Warrant Holder any voting rights in the Company in respect of such Warrants. However, Warrant holders shall be entitled to any corporate action such as issuance of bonus shares, right issue, split or consolidation of shares etc. announced by the Company. The price of Warrants determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments, in terms of Regulation 166 of the SEBI ICDR Regulations. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI ICDR Regulations, the Warrants shall continue to be locked-in till the time such amount is paid by the Warrant Holder.
- i) In the event the Warrant Holder(s) do not exercise Warrants within the warrant exercise period, the Warrants shall lapse, and the amount paid shall stand forfeited by the Company.
- j) The right attached to the Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 (eighteen) months from the date of allotment of the Warrants by issuing a written notice ('Conversion Notice') to the Company specifying the number of Warrants proposed to be converted and the date designated as the specified conversion date ('Conversion Date'). The Company shall accordingly, without any further approval from the Members, allot the corresponding number of equity shares in dematerialized form on the Conversion Date mentioned in the Conversion Notice, subject to receipt of the Warrant Exercise Price by the Warrant holder to the designated bank account of the Company.
- k) Upon exercise of the option to convert the Warrants within the tenure specified above, the Company shall ensure that the allotment of equity shares pursuant to exercise of the Warrants is completed within 15 days from the date of such exercise by the allottee of such warrants.
- l) The Equity Shares to be issued now and the equity shares to be allotted on exercise of the Warrants, shall be in dematerialized form. Further, the equity shares to be allotted on exercise of the Warrants shall be fully paid up and ranking pari passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, and be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum and Articles of Association of the Company;

- m) The Equity Shares to be issued and allotted as per the above resolution and the equity shares allotted upon conversion of the Warrants shall be listed and traded on the Stock Exchange(s) where the existing equity shares of the Company are listed, subject to the receipt of necessary permissions or approvals as the case may be;
- n) The Warrant holder shall be entitled to all future corporate actions including but not limited to issue of bonus / rights, if any, and the Company shall reserve proportion of such entitlement for the Warrant holder;
- o) The Warrants and the Equity Shares allotted in terms of the above resolution and pursuant to the conversion of warrants into equity shares shall be subject to lock-in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations;
- p) The Equity Shareholders and Warrant Holder shall make payment of Equity Subscription Price and Warrant Subscription Price and Warrant Exercise Price from their own bank account into to the designated bank account of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the name of the Proposed Allottees be recorded for the issuance of invitation to subscribe to the Equity Shares and Warrants and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the Proposed Allottees inviting them to subscribe to the Equity Shares and Warrants.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, and the key managerial personnel of the Company, be and are hereby jointly/ severally authorised on behalf of the Company to do all such other acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, without being required to seek any further consent or approval of the members of the Company, including but not limited to the following:

- i. to issue and allot the Equity Shares and Warrants and such number of equity shares as may be required to be issued and allotted upon exercise/ conversion/ exchange of the Warrants, without requiring any further approval of the Members;
- ii. to negotiate, finalize and execute all necessary agreements/ documents/ form filings/ applications to effect the above resolutions, including to make applications to applicable regulatory authorities, like applications to the Stock Exchanges for obtaining in-principle approval for the Equity Shares and Warrants to be allotted pursuant to the Preferential Issue, and for obtaining listing approval and trading approval for the equity shares allotted and to be allotted upon conversion of the Warrants;
- iii. modify, vary, finalise, settle and execute all such deeds, agreements, undertakings, bonds, indemnity, guarantees, pleadings and documents and to do all such acts, matters, deeds and things, for and on behalf of the Company, as may be necessary to give effect to the above resolution;
- iv. modify, finalise, settle and register all such agreements, documents, instruments and writings as deemed necessary, including providing of offer letter and any other documents, writings as may be required to give effect to the above resolution;

- v. to appoint valuers, merchant bankers, registrar, depositories, intermediaries, consultants, professional advisors, solicitors, advocates, accountants, monitoring agency, authorised dealer Bank and other expert advisors as may be applicable and to finalise their fees/charges and also to enter into and execute all such arrangements, agreements, memoranda, documents etc. with such agencies;
- vi. to take necessary steps for listing of the equity shares allotted upon conversion of Warrants on Stock Exchanges, where the Company's shares are listed, as per the terms and conditions of the Listing Regulations, and in accordance with such other guidelines, rules and regulations as may be applicable with regard to such listing;
- vii. to take necessary steps for payment of stamp duty on issue and allotment of Warrants / Equity Shares, as applicable, in terms of applicable provisions of law. and
- viii. to do all such other acts, matters, deeds and things necessary or desirable in connection with or incidental to give effect to the above resolution;
- ix. to undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the Listing Regulations and to take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing, and the decision of the Board shall be final and conclusive.
- x. to resolve and settle any matter, question, difficulty or doubt that may arise in regard to the issuance and allotment of Equity Shares and Warrants and the equity shares to be allotted pursuant to the conversion of the Warrants, without requiring any further approval of the Members, and to authorize all such persons as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers conferred upon it by this resolution, as it may deem fit in its absolute discretion, to any Director(s), Committee(s), Executive(s), Officer(s), Company Secretary or any other person(s) to give effect to this resolution, including execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities and to appoint any professional advisors, bankers, consultants, advocates and advisors to give effect to this resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard.

RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects."

Corresponding changes in the Explanatory Statement pursuant to section 102 & 110 of the Companies Act, 2013

- a. The price as per the Valuation report is rectified, the existing statement in Point - II will now read as follows:

The price determined through Valuation report of Vishnu Khandelwal, Registered Valuer: IBBI/RV/06/2020/13029, ICAIRVO/06/RV-P00221/2019-20 is INR 12.77/- per Warrant / Equity Share.

- b. In the Shareholding Pattern of the issuer before and after the preferential issue in Point Number XII, in Sub-total (B) under Public, under the column Post-issue (Equity Shares) was erroneously mentioned as 3,99,60,971. It should be read as 5,99,60,971. For better clarity point XII is reproduced below:

Sl. No.	Category of Shareholder	Pre-issue (Equity Shares)				Post-issue (Equity Shares)	
		Refer note (a) and (b) below				Refer note (b) below	
		No. of Equity shares	% of share-holding	No. of Equity shares (diluted)	% of share-holding (diluted)	No. of Equity shares	% of share-holding
A	Promoters Shareholding:						
1	Indian:						
	Individual	541	0.00	541	0.00	541	0.00
	Bodies corporates	4,35,82,869	68.48	5,00,82,869	55.62	5,00,82,869	45.51
2	Foreign	0	0.00	0	0.00	0	0.00
	Sub-total (A)	4,35,83,410	68.48	5,00,83,410	55.62	5,00,83,410	45.51
B	Public						
1	Institutional investors	0	0.00	0	0.00	0	0.00
	Domestic	32	0.00	32	0.00	32	0.00
	Foreign	0	0.00	0	0.00	0	0.00
2	Government Holding	0	0.00	0	0.00	0	0.00
3	Non-institution:						
	Individuals (including NRI and Directors and their relatives (excluding Independent Directors and nominee Directors)	1,85,76,963	29.19	1,85,76,963	20.63	1,85,76,963	16.88
	Investor Education and Protection Fund	0	0.00	0	0.00	0	0.00
	Body Corporate	9,33,375	1.47	2,08,33,375	23.14	4,08,33,375	37.11
	Others	5,50,601	0.87	5,50,601	0.61	5,50,601	0.50
	Sub-total (B)	2,00,60,971	31.52	3,99,60,971	44.38	5,99,60,971	54.49
C	Non-Promoter Non-Public						
	Sub-total (C)	0	0.00	0	0.00	0	0.00
	Total (A + B + C)	6,36,44,381	100.00	9,00,44,381	100.00	11,00,44,381	100.00

Notes:

- (i) Pre issue shareholding reflects shareholding of the Company as on quarter ending March 31, 2026.
- (ii) The Warrants provide right to Westfield Hygiene Private Limited to receive equity shares of the Issuer Company anytime within a period of 18 months from the date of issuance of Warrants only on payment of balance 75% consideration. The above Post-issue Holding percentage is calculated on fully diluted basis assuming that all Warrants (including outstanding warrants, details given below) will be converted into equity shares.
- (iii) In terms of the approval granted by the Members at the Extraordinary General Meeting held on October 29, 2024 and in principle approval granted by BSE Limited and National Stock Exchange of India Limited vide their letters dated December 09, 2024, the Company issued 1,99,00,000 convertible warrants to Jurox Enterprises Private Limited (Non-Promoter Entity) and 95,00,000 convertible warrants to Surplus Finvest Private Limited (Promoter Group). As on the date of this Notice, convertible warrants allotted to Jurox Enterprises Private Limited remain outstanding for conversion and 65,00,000 convertible warrants allotted to Surplus Finvest Private Limited remain outstanding for conversion. The said warrants can be converted into Equity within 18 months from the date of Allotment.

c. Point XIII: The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter is modified and will read as below:

S.No	Name of the Proposed Allottee	Current Category	Status post Preferential Issue
1.	Westfield Hygiene Private Limited	Non-Promoter	Public

d. Point XVII: Pending Preferential Issue is modified and will now read as below:

Surplus Finvest Private Limited, Promoter Group entity to whom Warrants was allotted had party converted their Warrants into Equity shares on March 27, 2026. The Listing Application for Equity shares allotted upon conversion of warrants is pending.

This Corrigendum to the EGM Notice shall form a part of an integral part of EGM Notice, which is been circulated to the Shareholders of the Company and on and from the date of hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on the website of the stock exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the Company at www.fmn.co.in. All other contents of the EGM Notice, save and except as modified or supplementary by this Corrigendum, shall remain unchanged.

By the Order of the Board
For Future Market Networks Limited

Sd/-

Date: June 08, 2026
Place: Mumbai

Anil Cherian
Head – Legal and Company Secretary

Registered Office:

Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (E), Mumbai - 400 060

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