FUTURE MARKET NETWORKS
catalysing consumption

CIN: L45400MH2008PLC179914

August 13, 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

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting (3.00 PM to 3.45 PM)

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI LODR Regulations') we hereby inform that the Board of Directors at their meeting held on August 13, 2026, inter-alia, transacted and approved the following:

1. **Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026, of the financial year ending March 31, 2027:**

   Based on the recommendation of the Audit Committee, the Board approved the unaudited standalone and consolidated financial results along with the Limited Review Report (LRR') for the quarter ended June 30, 2026, of the financial year ending March 31, 2027. Copies of the financial statements along with Limited Review Report forwarded by Statutory Auditors of the Company, attached herewith.

2. **Convening the 18th Annual General Meeting**

   The 18th Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2026, at 2.30 PM through Video Conferencing (VC')/Other Audio Visual Means (OAVM').

Kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of:
Future Market Networks Limited

Anil Cherian
Head - Legal and Company Secretary