

February 04, 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 and nine months ended December 31, 2025.

Ref: Notice of Board Meeting to be held on February 10, 2026.

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 Tuesday, February 10, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

Further as intimated vide our letter dated December 26, 2025, 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 January 01, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary