

September 25, 2025

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,

Subject: Outcome of 17th Annual General Meeting (AGM).

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

With reference to the above, please note that the 17th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025, from 2.30 PM to 3.15 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated August 13, 2025, were transacted. E-Voting was permitted till 3.30 PM to the members who were present at meeting but not casted their votes through remote e-voting.

In this regard, please find enclosed Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure – I**.

The results of the voting will be filed separately after the receipt of Scrutinizer's Report.

Please take the same on records.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary

Encl: a/a

Summary of proceedings of the 17th Annual General Meeting:

The 17th Annual General Meeting ('AGM') of the Company was held on Thursday, September 25, 2025, from 2.30 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) and concluded at 3:15 PM (IST). E-Voting was permitted till 3:30 PM (IST) to the members who were present at meeting but not casted their votes through remote e-voting.

Mr. Pramod Arora, Chairman & Independent Director of the Company presided over the meeting.

However, due to technical issue he was unable to conduct the proceedings and requested to Mr. Shreesh Misra, Director of the Company to take up the proceedings of the Meeting

Mr. Shreesh Misra thereafter welcomed all the Members and informed that in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the 17th AGM of the Company for the financial year ended March 31, 2025 was held through VC/OAVM. The Company had provided all Members the facility to attend the AGM through VC/OAVM.

The requisite quorum being present, Mr. Misra called the meeting to order. Total of 205 (Two Hundred and five) Members were present at the AGM.

All the Directors of the Company were present. The notice convening the AGM along with explanatory statement was taken as read. Since there was no qualification in the reports of Statutory Auditors and Secretarial Auditor, the same were also taken as read with the permission of the members present at the AGM.

Mr. Shreesh Misra, informed the Members that the facility of remote e-voting was made available from Monday, September 22, 2025 (9:00 AM IST) to Wednesday, September 24, 2025 (5:00 PM IST) Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the NSDL platform.

It was informed that Mr. Alwyn D'souza, Practicing Company Secretary has been appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

Mr. Misra took up the items of Ordinary and Special Business, as listed in serial no. 1-7 below.

The following items as set out in the Notice convening the AGM were transacted at the meeting:

| Sr. No. | Particulars | Resolution required (Ordinary/Special) |
|--------------------------|---|--|
| Ordinary Business | | |
| 1. | a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon | Ordinary |
| | b. Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon. | |
| 2. | To appoint a director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment. | Ordinary |
| 3. | Appointment M/s. Bakliwal and Company, Chartered Accountants, as Statutory Auditors of the Company | Ordinary |
| Special Business | | |
| 4. | To appoint Mr. Shreesh Misra (DIN:01641532) as Non- Executive Non-Independent Director | Ordinary |
| 5. | Appointment of M/s Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company | Ordinary |
| 6. | To approve Future Market Networks Limited Employee Stock Option Scheme - 2025 ("FMNL - ESOS 2025") | Special |
| 7. | To approve FMNL Employees Stock Option Plan 2025 ("FMNL ESOP 2025") for Subsidiary Company (ies) | Special |

Mr. Misra then invited queries and comments from the Members who had registered themselves to speak or ask questions at the AGM. The registered speakers expressed their views and raised questions, to which clarifications and responses were provided during the Meeting.

Subsequently, Mr. Misra requested the Members, who had not cast their vote through remote e-voting, to do electronic voting on all the above resolutions set out in the Notice of AGM.

Thereafter, Mr. Misra thanked all the Members, Statutory Auditors, Secretarial Auditor, representatives of NSDL, Registrar and Share Transfer Agents and Directors for attending and participating in the AGM through VC / OAVM. The Members were informed that the voting on NSDL platform would continue till 3.30 PM (IST) to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared and shall be announced and made available on the website the Company and National Securities Depository Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the Stock Exchanges.

Please take the same on records.

Thanking you,
Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary