FUTURE MARKET NETWORKS
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CIN: L45400MH2008PLC179914

September 28, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Symbol: FMNL

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 533296

Subject: Outcome of 18th Annual General Meeting (AGM)

Dear Sir / Madam,

With reference to the above, please note that the 18th Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026, from 2:30 PM to 3:06 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated August 13, 2026, were transacted. E-Voting was permitted till 3:36 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

Future Market Networks Limited Mumbai

Anil Cherian
Head – Legal and Company Secretary

Encl: a/a

Future Market Networks Limited
Registered Office:
2nd Floor, Knowledge House, Off. Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Tel.: +91 7498185713 ● Email info.fmnl@futuregroup.in ● Website: www.fmn.co.in

Annexure – I

Summary of proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting ('AGM') of the Company was held on Monday, September 28, 2026, from 2:30 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) and concluded at 3:06 PM (IST). E-Voting was permitted till 3:36 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.

Chairman 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 18th AGM of the Company for the financial year ended March 31, 2026 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, Chairman called the meeting to order. Total of 141 (One Hundred Forty-One) Members were present at the AGM.

All the Directors of the Company except Mr. Sunil Biyani, 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.

Chairman, informed the Members that the facility of remote e-voting was made available from Thursday, September 24, 2026 (9:00 AM IST) to Sunday, September 27, 2026 (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.

Chairman took up the items of Ordinary Business, as listed in serial no. 1-2 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.	To receive, consider and adopt:	Ordinary
	a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and	
	b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.	
2.	To appoint a director in place of Mr. Shreesh Misra (DIN: 01641532), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment.	Ordinary

Chairman 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, Chairman 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, Chairman 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 3:36 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