

April 09, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code:533296

Symbol: FMNL

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, promoters of a target company must annually declare whether they, along with persons acting in concert, have made any encumbrance on shares, directly or indirectly, other than those already disclosed during the financial year.

Accordingly, I, Vivek Biyani, being a member of the Promoter Group of Future Market Networks Limited ("the Company") hereby declare and confirm, on behalf of promoters, members of the promoter group, and persons acting in concert, that no further encumbrance, whether directly or indirectly, has been made on the shares of the Company during the financial year ended March 31, 2026.

List of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in the Company as on March 31, 2026, for which this declaration is made is enclosed as Annexure A.

Thanking You,

For and on behalf of Promoter Group of Future Market Networks Limited



Vivek Biyani

CC:

The Compliance Officer
The members of the Audit Committee
Future Market Networks Limited
2nd Floor, Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai 400060

Annexure A

List of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in Future Market Networks Limited ("FMNL") as on March 31, 2026

Sr No.	Name of the Promoter, Promoter Group and Persons Acting in Concert	No. of Equity Shares Held	Shareholding as a % of total no. of shares
1	Ashni Biyani	141	0.00
2	Anil Biyani	50	0.00
3	Kishore Biyani	50	0.00
4	Laxminarayan Bansilal Biyani	50	0.00
5	Vijay Biyani	50	0.00
6	Vivek Biyani	50	0.00
7	Gopikishan Biyani	50	0.00
8	Rakesh Biyani	50	0.00
9	Sunil Biyani	50	0.00
10	Surplus Finvest Private Limited*	62,45,494	9.81
11	Future Corporate Resources Private Limited**	3,73,37,375	58.67

** Future Corporate Resources Private Limited ["FCRPL"] is a corporate Promoter of Future Market Networks Limited [FMNL] which holds 3,73,37,375 equity shares representing 58.67% of the paid-up share capital of the Company. FCRPL has been admitted to corporate insolvency under the order of Hon'ble National Company Law Tribunal, Mumbai bench ("NCLT") on 24th September 2024 and Interim Resolution Professional ("IRP") was appointed by the NCLT for conducting Corporate Insolvency Resolution Process (CIRP) under the applicable provisions of the Insolvency and Bankruptcy Code, 2016. Although FMNL continues to categorize FCRPL as its corporate Promoter, FCRPL shall not be construed to have been acting in consonance with rest of the persons and entities forming part of Promoter Group of FMNL since management and control of affairs of FCRPL are now under the control of the Resolution Professional appointed by the Hon'ble NCLT.

* 30,00,000 Equity Shares were allotted to Surplus Finvest Private Limited upon conversion of 30,00,000 Warrants on March 27, 2026. The listing approval and trading approval for the said equity shares are under process.

