1st September, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Ref: Scrip Symbol -ENFUSE

Subject: Outcome of meeting of the board of directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Discloser Requirements) Regulations ,2015 (Listing Regulations") we wish to inform that the board of Directors of the Company at its meeting held today i.e September 1, 2026 has Inter alia approved and taken on record the following:

1. The Annual Report and Notice of the 9th Annual general meeting to be held on 24th Sept 2025.
2. The Secretarial Audit Report for the financial year 2025-26
3. Appointed and authorized scrutinizer for e-voting in the ensuing Annual General Meeting
4. Appointed and authorized BIGSHARE for providing e-voting and Video conferencing facility in the ensuing Annual General Meeting
5. Noted the re-appointment of Mrs. Farheen Imran Ansari (DIN: 07724931) as director liable to retire by rotation
6. Approved the appointment of Mr.Samir Doshi (DIN:_11529242)_as an Independent Director by the members at the AGM
7. Approved the appointment of secretarial auditor for the financial year 2026-27 by the members at the AGM.

The meeting of the Board of Directors of the Company commenced at 5:00 P.M. and concluded at 5:30 PM

You are requested to kindly take the information on your record.

Thanking You,
For Enfuse Solutions Limited.
For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory
Imran Ansari
Managing Director