



Company Secretary <cs@enfuse-solutions.com>

ENFUSE - Warning Email

neaps@nse.co.in <neaps@nse.co.in>
To: cs@enfuse-solutions.com

Wed, Oct 29, 2025 at 7:34 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on October 24, 2024 regarding Incorporation.

As per Regulation 30 read with sub-para 1 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring shall be disclosed to the Stock Exchanges by the listed entities within 12 hours (in case of board meeting within 30 minutes) from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 12 hours (in case of board meeting within 30 minutes) from occurrence of the event or information of conclusion of Board meeting as per sub-para 1 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.