

5th November 2025

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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025 at 12:30 P.M. at A-1503, Bldg No: 05, Bonaventure Apartment, Rangnath kesar Road, Dahisar (W), Mumbai: 400068.

1. To consider and take on record Un-Audited financial Results for half year ended 30th September, 2025.
2. Other items on agenda.

Kindly take the same on your record.

Thanking you,

For Enfuse Solutions Limited.
For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

Imran Ansari
Managing Director