

Date: 06th Feb 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051, Maharashtra

Symbol- ENFUSE

Sub: Intimation of Board Meeting under Regulation 30 of Listing Regulation, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , 18th February 2026 at 12.30 P.M. through online mode inter-alia to consider and approve the following matters:

1. Appointment and Resignation of Independent Director.
2. Re-constitution of the board committees
3. Update the Board regarding:
 - A. Virtual SDD Inspection
 - B. NSE – Fine with regard to Regulation 44 of LODR
4. Any other matter with permission of Chairman.

Kindly take the same on your record and acknowledge.

Thanking you,

Your Sincerely,

FOR ENFUSE SOLUTIONS LIMITED
For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory

Director

Place: Mumbai

Date:06/02/2026