

Date: 10th April 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 Thursday, 23rd April 2026 at 4.00 P.M. through online mode inter-alia to consider and approve the following matters:

1. Disclosures from directors interest in term of section 184 of the companies act, 2013.
2. Declaration from directors relating to disqualification as stated in section 164(1) or 164(2) of the companies act, 2013
3. Declaration by an independent director that he/she meets the criteria of independence as per section 149(6) and as per regulation 16(1)(b) of sebi (lodr) regulations, 2015
4. To discuss and approve the Related Party transaction limits for FY 2026-27
5. Authorise to make investment/ give loans/ or guarantee/ provide security under section 186 of companies act 2013.
6. To approve the loans, guarantee, or security made by the company to a person in whom any of the director of the company is interested under section 185(2) of companies act 2013.
7. To take on record CSR committee minutes for the financial year 2025-2026
8. To approve the Change in Registered Office
9. Any other matters with the permission of chair

Kindly take the same on your record and acknowledge.

Thanking you,

For EnFuse Solutions Limited
For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory

Zaynulabedin Mira

Place: Mumbai

Date: 10-04-2026.

Corporate Office: 703/704, Sai Arpan,
Behind P G Vora School, Opp. Railway
Track, Mira Road (East), Thane 401 107.

Registered Office: A-1503, Bonaventure
Apartments, Rangnath Keskar Road,
Dahisar (West), Mumbai 400 068.

Corporate Office: Floor No.4, Plot No.163,
Sector-82, JLPL, Mohali, Dist-SAS Nagar,
Punjab-140306.