

Date: 11th May 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 to be held on 25th May, 2026

Dear Sir/Madam

Pursuant to Regulation 29 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 Monday, 25th May, 2026 at 4.30 P.M at the Registered Office of the Company inter-alia :

To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Financial Year ended on 31.03.2026

Kindly take the same on your record and acknowledge.

Thanking you,

Your Sincerely,

FOR ENFUSE SOLUTIONS LIMITED  
For ENFUSE SOLUTIONS LIMITED

  
Director/Auth. Signatory

Zaynulabedin Mira

Director

Date: 11-05-2026

Place: Mumbai.