

Date: 11<sup>th</sup> June 2025

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 20<sup>th</sup> June, 2025

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of will be held on Friday , June 20 2025, at 02.00 PM at Register Office.

The agenda of the meeting will include, inter alia, the consideration and approval of the resignation of Mrs.Shubhra Maheshwari (ICSI Membership No.ACS: 15521) as Company Secretary and Compliance Officer, effective from : 11/06/2025.

Any other matter with the permission of the Chairman

We are providing this intimation for your information and record. We will be glad to provide any further information if required

Kindly take the same on your record and acknowledge.

Thanking you,

Your Sincerely,

**FOR ENFUSE SOLUTIONS LIMITED**

Director

Place: Mumbai

Date:11/06/2025

**Date: 11<sup>th</sup> June 2025**

**To,**

**National Stock Exchange of India Limited**

**Exchange Plaza, 5th Floor, C-Block-G,**

**Bandra Kurla Complex, Bandra (E),**

**Mumbai- 400051, Maharashtra**

**Symbol- ENFUSE**

**Subject: Clarification on Incorrect Board Meeting Date Mentioned Earlier**

**Dear Sir/Madam,**

**This is to clarify that in our earlier communication dated 11/06/2025, we had inadvertently mentioned the Board Meeting date as 19/06/2025. The correct date of the Board Meeting is 20/06/2025, which will be held to consider and approve the resignation of Mrs.Shubhra Maheshwari (ICSI Membership No.ACS: 15521) as Company Secretary and Compliance Officer,**

**We regret the error and request you to kindly take the corrected date on record.**

**Thank you for your understanding.**

**Yours faithfully,**

**FOR ENFUSE SOLUTIONS LIMITED**

**Director**

**Place: Mumbai**

**Date:11/06/2025**