

Date: 12/08/2025

To

The Manager,
Listing Department,
National Stock Exchange of India Limited
Mumbai

Subject: Outcome of Board Meeting – Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 11/08/2025, has approved the appointment of **M/S J.N. Apte & Co. FRN No: 136632W** as the **Internal Auditor** of the Company for the financial year **2025–26**

The Meeting start at 11.00 AM and Conclude at 12.15 PM

This is for your information and records.

For Enfuse Solutions Limited

Director.

Tel. No.: +91 22 2811 8383
Email: enfuse@enfuse-solutions.com
Website: www.enfuse-solutions.com

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.