

18<sup>th</sup> February, 2026

To,  
Listing Department,  
National Stock Exchange of India  
Limited, C-1, G-Block, Bandra-Kurla  
Complex Bandra (E), Mumbai – 400  
051

Ref: Scrip Symbol -ENFUSE

**Subject: Outcome of meeting of the board of directors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform that the board of Directors of the Company at its meeting held today i.e February 18, 2026 has Inter alia been approved and taken on record the following:

1. Approved the appointment of Mr. Samir Doshi as an Additional Director and accepted the Resignation of Mr. Gaurav Maheshwari as an Independent Director
2. The Board approved the re-constitution of the board committees which included the Audit Committee, Nomination and Remuneration committee and the Stakeholder relationship committee
3. The Board was updated regarding:
  - a. Virtual SDD Inspection
  - b. NSE – Fine with regard to Regulation 44 of LODR

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 12:50 PM

You are requested to kindly take the information on your record.

Thanking You,  
For Enfuse Solutions Limited.  
**For ENFUSE SOLUTIONS LIMITED**

  
**Director/Auth. Signatory**  
Imran Ansari  
Managing Director