

Date: 16th July 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

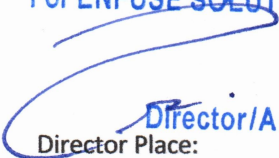
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th July 2026 at 4.30 P.M. through online mode inter-alia to consider and approve the following matters:

1. To approve the Renewal Sanction Letter of credit facilities from SBM Bank.
2. Any other matters with the permission chair.

Kindly take the same on your record and acknowledge.

Thanking you,

FOR ENFUSE SOLUTIONS LIMITED
For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory
Director Place:

Mumbai
Date: 16-07-2026.