

Date: 23rd Aug 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 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 Monday, 01st Sept 2025 at 5 P.M. through online mode inter-alia to consider and approve the following matters:

1. To approve the notice of 8th Annual general meeting to be held on 24th Sept 2025.
2. To approve the board report of the company along with its annexures for the financial year ended on Mar 31, 2025.
3. Approve the appointment of Company secretary and Compliance Officer.
4. To Approve the resignation of Independent Director.
5. To Consider the appointment of Independent Director.
6. To Approve the resignation of Statutory Auditor.
7. To Consider the appointment of Statuary Auditor.
8. To consider re appointment of the Director, who retired by rotation and eligible gor reappointment.
9. Any other matter with permission of Chairman.

Kindly take the same on your record and acknowledge.

Thanking you,

Your Sincerely,

FOR ENFUSE SOLUTIONS LIMITED

Director

Place: Mumbai

Date:23/08/2025