

24TH July, 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 Discloser Requirements) Regulations ,2015 (Listing Regulations”) we wish to inform that the board of Directors of the Company at its meeting held today i.e July 24, 2026 has Inter alia approved and taken on record the following:

- Availing and securing credit facilities from SBM Bank Mumbai Branch
- Appointment of M/s J.N. APTE & Co., as an Internal Auditor for F.Y. 2026-27

The meeting of the Board of Directors of the Company commenced at 4:30 P.M. and concluded at 4:45 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