24th September 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

Sub: Proceedings of the 9th Annual General Meeting ('AGM')

Dear Sir/ Madam,

The 9th AGM of the Company was held today – September 24, 2026, at 5:00 PM through video conferencing and other audio-visual means, and the business mentioned in the Notice to the members, was transacted.

In this regard, please find enclosed; Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For Enfuse Solutions Limited

For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory

Imran Ansari

Managing Director

Summary of proceedings of 9th Annual General Meeting of Enfuse Solutions Limited

The 9th Annual General Meeting ('AGM') of the Members of Enfuse Solutions Limited ('the Company') was held on Thursday, September 24, 2026, at 5.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE

Mr.Imran Ansari

Mr.Rahul Gandhi

Mr.Kamran Shaikh

Mr.Zaynul Mira

Mr.Samir Doshi

OTHER REPRESENTATIVES

Ms. Paromita Basu Company Secretary

Ms.Kirty Vaidya Scrutinizer

M/s Ankush Gupta & Associates- Statutory Auditors

The meeting commenced at 5:00 PM IST and concluded at 5:52 PM IST (including time allowed for e voting at the AGM).

Mr.Imran Ansari chaired the meeting. The Company Secretary informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the meeting was called to order. All the directors of the Company attended the meeting. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech followed by presentation by Mr.Kamran Shaikh, CFO and Director. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Ms.Paromita Basu, Company Secretary, provided the summary of the statutory auditors' report and secretarial auditor's report for the financial year 2025-26.

The following items of business, as per the Notice of AGM, 2026, were placed at the meeting. Members were provided a facility to ask questions or express their views through web chat options on the resolutions. Clarifications were provided to the queries raised by the Members.

Following resolutions as set forth in the 9th AGM notice were placed;

Item 1: To receive, consider, and adopt the Audited Financial Statements for the year ended 31st March, 2026 along with the Reports of the Board of Directors and Auditors thereon.

Item 2-Appointment of Director in place of retiring Director

Item 3- Appointment of Independent Director

Item 4- Increase the overall limit of the maximum remuneration payable to all the Directors

Item 5- Appointment of Secretarial Auditor

The Board of Directors had appointed M/s Kirty Vaidya & Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process.

All the resolutions as set forth in the 9th AGM notice are deemed to be passed on September 24, 2026, by requisite majority.

This is for your information and records.

Thanking you,

For Enfuse Solutions Limited

For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory

Imran Ansari

Managing Director

REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014)

To,
The Chairman
M/s ENFUSE SOLUTIONS LIMITED
501-504, 5th Floor Sai Arpan Building No. 11,
P.G.Vora Road, Mira Road, Thane- 401107

Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Kirty Vaidya, Practicing Company Secretary, (bearing COP Number: 21076) Mumbai, have been appointed by the Board of Directors of M/s Enfuse Solutions Limited ("the Company") as Scrutinizer for Annual General Meeting held on 24th September 2026 held through video conference at 05.00 PM and concluded at 5.52 PM including 15 minutes provided for e-voting for the following purpose.

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its General Circular dated September 19, 2024 read with Circular Nos. 09/2023 dated September 25, 2023, Circular No. 11/ 2022 dated December 28, 2022, Circular No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and latest one being General circular No. 09-2023 dated 25th September,2023 (collectively referred to as 'MCA Circulars') by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions has permitted the holding of Annual General Meeting/ Extra-Ordinery General meeting through Video Conference /Other Audio-Visual Means ("VC'/ '0AVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. Bigshare Services Private Limited ("Company's RTA Agent"). The AGM Notice was available on company website at www.enfuse-solutions.com and also on website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The compliance with the provisions of the companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

Kirty Vaidya & Associates
M. No.12940
Corp No.21076
Mumbai
Practicing Company Secretary

The company had appointed Bigshare Services Private Limited as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of Bigshare at https://ivote.bigshareonline.com.

The remote e-voting period commenced on 20th September 2026 at 09.00 a.m. and ended on 23rd September 2026 at 5.00 p.m.

The Shareholders of the company holding shares as on cut-off date 16th September 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of Bigshare during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of Fifteen minutes from the conclusion of the meeting; were unblocked and downloaded from the Bigshare e-voting system i.e. https://ivote.bigshareonline.com in the presence of Mr. Sagar Chaudasama and Mr. Sarvesh Jha who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of Bigshare (https://ivote.bigshareonline.com) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

The results of the remote E-voting and E-voting at venue of AGM are as under:

ORDINERY RESOLUTION

Resolution No.1	**To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors**

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	**No. of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting	12	6280800	100%
Venue E-Voting at the AGM	0	0	0
Total	12	6280800	100%

Kirty Vaidya & Associates M. No.12940 Corp No.21076 Mumbai Practicing Company Secretary

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Resolution No.2	To re-appoint Mrs. Farheen Imran Ansari (holding DIN: 07724931), Executive Director, who retires by rotation and being eligible, offers herself for re-appointment

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	6248400	99.48%
Venue E-Voting at the AGM	0	0	0
Total	0	0	99.48%

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	32400	0.52%
Venue E-Voting at the AGM	0	0	0
Total	4	32400	0.52%

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Kirty Vaidya & Associates
M. No.12940
Corp No.21076
Mumbai
Practicing Company Secretary

Resolution No.3	APPOINTMENT OF MR SAMIR DOSHI, (DIN: 11529242), AS AN

	INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	6280800	100%
Venue E-Voting at the AGM	0	0	0
Total	12	6280800	100%

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Resolution No.4	TO INCREASE THE OVERALL LIMIT OF THE MAXIMUM REMUNERATION PAYABLE TO ALL THE DIRECTORS

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	6248400	99.48%
Venue E-Voting at the AGM	0	0	0
Total	0	0	99.48%

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	32400	0.52%
Venue E-Voting at the AGM	0	0	0
Total	4	32400	0.52%

Kirty Vaidya & Associates
M. No.12940
Corp No.21076
Mumbai
Practicing Company Secretary

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
Contact - +91 8600144165
Mail ID – kirty.vaidya@gmail.com

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	**0**

Resolution No.5	**APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY.**

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	6279600	99.98%
Venue E-Voting at the AGM	0	0	0
Total	11	6279600	99.98%

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1200	0.02%
Venue E-Voting at the AGM	0	0	0
Total	1	1200	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	**0**

Based on the above results of e-voting, I report that all the above Four (4) Resolutions have been passed by the shareholders with the requisite majority.

For Kirty Vaidya & Associates
Practicing Company Secretary

Place: MUMBAI
Date: 24/09/2026

Kvaidya

Kirty Vaidya
(Proprietor)
FCS No: 12940/CP No: 21076
PR. NO- 4786/2023
UDIN: F012940H001596491

Kirty Vaidya & Associates Practicing Company Secretary M. No.12940 Corp No.21076 Mumbai

Countersign by Chairman

Ansari

Imran Ansari

KIRTY VAIDYA & ASSOCIATES
Practicing Company Secretary

To,
The Chairman
M/s ENFUSE SOLUTIONS LIMITED
501-504, 5th Floor Sai Arpan Building No. 11,
P.G.Vora Road, Mira Road, Thane- 401107

Sub.: Summery of the result of the voting on the resolutions passed at the Annual General Meeting of the Shareholders of Enfuse Solutions Limited held on 24th September 2026 at 05.00 P.M am through Video Conferencing (VC)/ Other audio-visual means (OVAM)

Dear Sir,

Please find below summery of the resolutions passed at the Annual General Meeting

Item No of Notice	Votes in Favour of the resolution			Votes against the resolution		
Sr. No	Numbers		% of total vote casts	Numbers		% of total vote casts
	Persons	Votes		Persons	Votes	
1	12	6280800	100	0	0	100
2	8	6248400	99.48	4	32400	0.52
3	12	6280800	100	0	0	100
4	8	6248400	99.48	4	32400	0.52
5	11	6279600	99.98	1	1200	0.02

Thanking You,
Yours Faithfully,

For Kirty Vaidya & Associates
Practicing Company Secretary

Kvaidya

Kirty Vaidya & Associates
M. No.12940
Corp No.21076
Mumbai
Practicing Company Secretary

CS Kirty Vaidya
(Proprietor)
FCS No: 12940/CP No: 21076
PR NO- 4786/2023
UDIN: F012940H001596491

Place: MUMBAI
Date: 24/09/2026

Countersign by Chairman

Imran Ansari

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
Contact - +91 8600144165
Mail ID – kirty.vaidya@gmail.com

ENFUSE SOLUTIONS LIMITED	
Date of the AGM/EGM	24/09/2026
Total number of shareholders on record date	488
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**5**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**6248400**	**6248400**	**100.00**	**6248400**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**6248400**	**6248400**	**100.00**	**6248400**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**2599200**	**32400**	**1.25**	**32400**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**2599200**	**32400**	**1.25**	**32400**	**0**	**100.00**	**0.00**
TOTAL		**8847600**	**6280800**	**70.99**	**6280800**	**0**	**100.00**	**0.00**

Resolution 2 : To re-appoint Mrs. Farheen Imran Ansari (holding DIN: 07724931), Executive Director, who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6248400	6248400	100.00	6248400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6248400	6248400	100.00	6248400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2599200	32400	1.25	0	32400	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2599200	32400	1.25	0	32400	0.00	100.00
TOTAL		8847600	6280800	70.99	6248400	32400	99.48	0.52

Resolution 3 : APPOINTMENT OF MR SAMIR DOSHI, (DIN: 11529242), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6248400	6248400	100.00	6248400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6248400	6248400	100.00	6248400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2599200	32400	1.25	32400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2599200	32400	1.25	32400	0	100.00	0.00
TOTAL		8847600	6280800	70.99	6280800	0	100.00	0.00

Resolution 4 : TO INCREASE THE OVERALL LIMIT OF THE MAXIMUM REMUNERATION PAYABLE TO ALL THE DIRECTORS

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6248400	6248400	100.00	6248400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6248400	6248400	100.00	6248400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2599200	32400	1.25	0	32400	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2599200	32400	1.25	0	32400	0.00	100.00
TOTAL		8847600	6280800	70.99	6248400	32400	99.48	0.52

Resolution 5 : APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY.

Resolution required: (Ordinary / Special)	**ordinary resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6248400	6248400	100.00	6248400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6248400	6248400	100.00	6248400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2599200	32400	1.25	31200	1200	96.30	3.70
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2599200	32400	1.25	31200	1200	96.30	3.70
TOTAL		8847600	6280800	70.99	6279600	1200	99.98	0.02