

26th 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: Addendum and clarification to the Outcome of meeting of the board of directors of the Company held on 18th February 2026

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.



Imran Ansari
Managing Director

Encl: Annexure-Parameters

Sr.No	Reason of change	Designation	Name	PAN	DIN	Brief Profile
1.	Appointment	Appointed as Additional Director till the AGM Non - Executive Independent Director	Mr.Samir Doshi	ABQPD8955J	11529242	Mr. Samir Doshi is a Financial Consultant with 26+ years of extensive experience in banking, financial management, regulatory compliance, audit, taxation, and strategic financial initiatives. He served as Senior Vice President – Head Special Projects at IndusInd Bank, driving enterprise-wide initiatives including Fund Transfer Pricing (FTP), Asset Liability Management (ALM), and Ind AS implementation.
2.	Resignation for personal reasons	Non - Executive Independent Director	Mr.Gaurav Maheshwari	ARYPM5508Q	10252288	NA



Handwritten signature