

Date: 27 October 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 to be held on 3rd November, 2026

Dear Sir/Madam

Pursuant to Regulation 29 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 Tuesday, 3rd November, 2026 at 5:00 P.M at the Registered Office of the Company at 501-504, 5th Floor, Sai Arpan, P.G. Vora Road, Mira Road (East), Thane- 401107 inter-alia :

1. To consider and take on record the Un-audited Financial Results for the Half Year ended on 30th September, 2026.
2. Any other matters on the Agenda.

Kindly take the same on your record and acknowledge.

Thanking you,

Your Sincerely,

FOR ENFUSE SOLUTIONS LIMITED

For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

Director

Date: 27-10-2026

Place: Mumbai.