Dated: 30-10-2025

To,

Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Subject: Clarification with reference to Cautionary Mail received regarding delay in disclosure of resignation of Company Secretary and Auditor

Reference : Company's announcement dated June 20, 2025 and subsequent disclosures.

Dear Sir/Madam,

With reference to the captioned Cautionary Mail received in connection with the Company's announcement submitted on June 20, 2025 regarding the resignation tendered by Mrs. Shubhra Maheshwari (ICSI Membership No. ACS 15521) as Company Secretary and Compliance Officer, we would like to submit the following clarification for your kind consideration.

1. **Resignation of Company Secretary and Compliance Officer**
   - The resignation letter from Mrs. Shubhra Maheshwari was received by the Company on **June 11, 2025**.
   - The same was placed before the Board of Directors at its meeting held on **June 20, 2025**, wherein the resignation was formally accepted.
   - Thereafter, the disclosure regarding the said resignation was submitted to the Stock Exchange on **June 21, 2025**, immediately following the Board's acceptance.

   At the time of disclosure, the Company was under the bona fide understanding that the **date of event** would be the **date on which the Board formally accepted the resignation**, and accordingly the disclosure was made within 24 hours of such acceptance. There was no intention to delay the submission or contravene the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

2. **Resignation of Statutory Auditor**
   - The resignation letter from the Statutory Auditor was received on **August 25, 2025**, which was tabled before the Board at its meeting held on **September 1, 2025**, and subsequently approved by the shareholders at the **Annual General Meeting held on September 24, 2025**.
   - The outcome of both meetings, including the resignation and appointment of the new Auditor, was promptly disclosed to the Stock Exchange.

   The Company, in good faith, has been following the practice of making disclosures **post consideration and acceptance by the Board/Shareholders**, which was interpreted as the effective date of the event for compliance purposes.

For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory

We wish to submit that the above instances were purely unintentional and occurred due to interpretation differences regarding the date of the event. The Company assures that it shall take due care and implement additional internal checks to ensure **timely and proactive disclosures** in compliance with the SEBI (LODR) Regulations, 2015, in future.

We request you to kindly take the above clarification on record and treat the matter as closed.

Thanking you,

Yours faithfully,

For Enfuse Solutions Limited.

For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory

Director

EnFuse

Company Secretary <cs@enfuse-solutions.com>

ENFUSE-Cautionary Email

neaps@nse.co.in <neaps@nse.co.in> Thu, Oct 23, 2025 at 2:48 PM
To: cs@enfuse-solutions.com

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 20, 2025 regarding the resignation tendered by Mrs. Shubhra Maheshwari (ICSI Membership No. ACS: 15521) as Company Secretary and Compliance Officer on 11th June 2025.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.