Date: November 05, 2026

National Stock Exchange of India Limited
Listing Department
"Exchange Plaza", C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Symbol: FUSIONCX
ISIN: INE0N2201019

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400001.
Scrip Code: 544995
ISIN: INE0N2201019

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Company has entered into a loan agreement with Fusion BPO Services Ltd, a UK based wholly owned subsidiary company ('WOS') and Fusion BPO Services Limited, a Canada based WOS of the Company.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

This is for your information and records.

Thanking You,

For FUSION CX LIMITED

BARUN SINGH
Digitally signed by BARUN SINGH
Date: 2026.11.05 19:55:04 +05'30'

Barun Singh
Company Secretary and Compliance Officer
Membership No.: A32887

Encl: as above.

Annexure-1

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Borrower 1: Fusion BPO Services Ltd., a UK based WOS Borrower 2: Fusion BPO Services Limited, a Canada based WOS
2.	Purpose of entering into the agreement	Availing a loan facility by Fusion BPO Services Ltd. (UK) from the Lender, exclusively for onward lending to Fusion BPO Services Limited (Canada) for repayment of it's loan.
3.	Size of agreement	USD 4,500,000 (US Dollars Four Million Five Hundred Thousand Dollars Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 100% stake in the Borrower 1 and Borrower 2.
5.	Significant terms of the agreement (in brief) ~~special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;~~	Rate of interest of 8.5% p.a. Tenure of the loan is 5 (Five) years from the date of disbursal.
6.	Whether the said parties are related to promoter/promoter group / group companies in any manner. If yes, nature of relationship	Yes, both Fusion BPO Services Ltd, a UK based WOS and Fusion BPO Services Limited, a Canada based WOS and Mr. Pankaj Dhanuka, Chairman and Managing Director, CEO and Mr. Kishore Saraogi, Managing Director and COO are common directors in the Company and in both wholly owned subsidiaries.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at arm's length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable

9.	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan	**Lender**: Fusion CX Limited **Borrower 1**: Fusion BPO Services Ltd., a UK based WOS **Borrower 2**: Fusion BPO Services Limited, a Canada based WOS **Nature of loan**: Unsecured loan **Amount of loan**: USD 4,500,000 (US Dollars Four Million Five Hundred Thousand Dollars Only) **Date of execution of Loan Agreement**: November 05, 2026 **Security provided, if any**: Unsecured loan Amount of loan outstanding as on date of disclosure – Nil
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NIL
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement. ii. nature of the agreement. iii. date of execution of the agreement. iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable