



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: April 02, 2025

Letter No. FFL/SEC/2024-25/174

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
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Subject: Response to the Email received from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) w.r.t 1 day delay in intimation of receipt of Show Cause Notice by the Company from Goods and Service Tax (GST) Authority dated May 28, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we inform you that the Company has received a cautionary email from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), dated April 01, 2025 at 05:49 P.M. (IST) and 06:17 P.M. (IST), respectively, regarding 1 day delay in submission of receipt of Show Cause Notice by the Company from Goods and Service Tax (GST) Authority on May 28, 2024.

Copies of the email as received from NSE and BSE along with other relevant details are enclosed herewith as **Annexure I**. Further, the same shall also be placed before the Board of Directors in its next meeting.

This disclosure is also available on the Company's website viz. www.fusionfin.com.

Please take the same on your records.

Yours faithfully,

For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)

Deepak Madaan
(Company Secretary & Chief Compliance Officer)
Membership No. A24811
Place: Gurugram



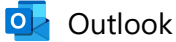
Fusion Finance Limited

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Annexure I

Information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations

S. No	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2	Nature and details of the action(s) taken or order(s) passed	Cautionary Email
3	Date of receipt of direction or order, including any ad-interim or interim	April 01, 2025 at 05:49 P.M. from BSE, and 06:17 P.M. from NSE.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in submission of receipt of Show Cause Notice by the Company from Goods and Service Tax (GST) Authority on May 28, 2024, as per sub-para 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on the financial, operations or other activities of the Company



Cautionary letter - Fusion Finance Ltd (543652)

From Query lodr <query.lodr@bseindia.com>

Date Tue 4/1/2025 5:49 PM

To Company Secretary <companysecretary@fusionmicrofinance.com>; Deepak Madaan <deepak.madaan@fusionmicrofinance.com>

You don't often get email from query.lodr@bseindia.com. [Learn why this is important](#)

CAUTION: This is an external Email.

LIST/COMP/JP/5/2025-26

Date: April 1, 2025

To,
Company Secretary/ Compliance Officer
Fusion Finance Ltd (543652)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 30, 2024 regarding the Show Cause Notice received by the Company from Goods and Service Tax (GST) Authority, Varanasi, Uttar Pradesh.

As per Regulation 30 read with Sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of the order /action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 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 advised to be cautious 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 Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561/8475

This mail is classified as '**CONFIDENTIAL**' by query.lodr on April 01, 2025 at 17:49:10.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended

recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

From: neaps@nse.co.in <neaps@nse.co.in>

Sent: 01 April 2025 18:17

Subject: FUSION - Cautionary Email

CAUTION: This is an external Email.

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on May 30, 2024 regarding Show Cause Notice dated May 28, 2024 received by the Company from Goods and Service Tax authority.

As per Regulation 30 read with sub-para 20 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 Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 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 advised to be cautious 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 Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary 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.