



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

February 10, 2026

Letter No. FFL/SEC/2025-26/SE-119

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: FUSION	BSE Limited Corporate Relations Department, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543652, 977381, 977412
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Dear Sir(s)/Madam(s),

Sub: INTIMATION OF APPROVAL BY THE RIGHTS ISSUE COMMITTEE FOR ISSUANCE OF FIRST & FINAL REMINDER CUM FORFEITURE NOTICE.

In continuation of our earlier communications dated November 14, 2025 and January 05, 2026, informing that the Company has received an amount of Rs. 395.30 Crores, representing approximately 99% of the total amount called on the First and Final Call of the Rights Issue of the Company, this is to inform you that in relation to the balance 7,06,503 partly paid up equity shares on which the First and Final Call Money aggregating to Rs. 4,62,75,946.50 (Rupees Four Crore Sixty Two lakhs Seventy Five Thousand Nine Hundred and Forty Six point Fifty Paise only) remains unpaid, the Rights Issue Committee of the Board of Directors of the Company on February 10,2026 has approved the issuance of the First and Final Reminder cum Forfeiture Notice to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid , for the payment of First and Final Call money amount of Rs.131 per share i.e. Rs. 65.5 per share (comprising Rs. 5.00 towards face value and Rs. 60.50 towards premium).

The copy of this letter is also available on the website of the company at www.fusionfin.com.

This is for your information and record.

Thanking you

Yours sincerely,

For Fusion Finance Limited
(Formerly, Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary and Compliance Officer