



February 11, 2026

Letter No. FFL/SEC/2025-26/SE-120

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 Scrip Code: FUSION	BSE Limited Corporate Relations Department, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543652, 977381, 977412
--	---

Dear Sirs/Madam(s),

Sub.: First and Final Reminder Cum Forfeiture Notice in respect of first and final call on the outstanding 7,06,503 partly paid-up equity shares of the Company issued and allotted on rights basis, pursuant to Letter of Offer dated March 29, 2025 (“First and Final Reminder Cum Forfeiture Notice”)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is further to our intimation dated November 14, 2025 and January 05, 2026 in relation to the First and Final Call on the partly paid-up equity shares of the Company, which were allotted on a rights basis pursuant to the letter of offer dated March 29, 2025.

The Rights Issue Committee of the Board of Directors of the Company has on February 10, 2026 approved to send the First and Final Reminder-cum-Forfeiture Notice for the payment of first and final call 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) (“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. Accordingly, the Company has dispatched the said First and Final Reminder-cum-Forfeiture Notice to the concerned shareholders on February 11, 2026.

The period for payment of the first and final call money pursuant to the First and Final Reminder-cum-Forfeiture Notice is from February 16, 2026 to March 02, 2026 (both days inclusive). A copy of the First and Final Reminder-cum-Forfeiture Notice is enclosed herewith for your reference.

The same is also available on the website of the Company at www.fusionfin.com.

This is for your information and record.

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

Vikrant Sadana
Company Secretary and Compliance Officer

Encl: as mentioned above



FUSION FINANCE LIMITED
(Formerly, Fusion Micro Finance Limited)
CIN: L65100DL1994PLC061287

Registered Office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi, 110028, India

Corporate Office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana 122001, India

TEL.: +91- 011-46646600/ +91-124-6910500 | **Website:** www.fusionfin.com |

Email: companysecretary@fusionfin.com

Contact Person: Vikrant Sadana, Company Secretary & Compliance Officer

FIRST AND FINAL REMINDER CUM FORFEITURE NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES- (ISIN IN9139R01028)

Start Date: February 16, 2026

Last date: March 02, 2026

Dear Shareholder,

Sub: First and Final Reminder cum Forfeiture Notice for Payment of First and Final Call Money of ₹ 65.50 per Rights Equity Share (comprising ₹ 5 each towards face value and ₹ 60.50 per Rights Equity Share towards premium) per partly paid-up equity share issued by FUSION FINANCE LIMITED (Formerly, Fusion Micro Finance Limited) (the “Company”), on a rights basis, pursuant to the Letter of Offer dated March 29, 2025 (“Letter of Offer”) (“Issue”)

Ref: First and Final Call Money Notice dated November 13, 2025.

This has reference to the First and Final Call Money Notice dated November 13, 2025, issued in relation to the partly paid-up equity shares of the Company. In accordance with the authorization granted by the Board of Directors, the Rights Issue Committee on February 10, 2026, approved sending of a First and Final Reminder cum Forfeiture Notice for payment of First and Final Call Money of ₹ 65.50 per Rights Equity Share (comprising ₹ 5 each towards face value and ₹ 60.50 per Rights Equity Share towards premium) per partly paid-up equity share due on the First and Final Call (“**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 with interest @ 10% p.a. for the delayed period from December 12, 2025 to February 15, 2026.

As per the Company’s records, the First and Final Call Money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/ Folio No. remains unpaid and hence in accordance with the Companies Act, 2013, as amended (“Act”), Articles of Association of the Company and the Letter of Offer, a First and Final Reminder cum Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up Equity Shares on which Call Money is to be paid	Total Amount due and payable @ ₹ 65.50 per Partly Paid-up Equity Share plus interest @ 10.00% p.a. computed from 12 th December, 2025 till 15 th February, 2026 (both days included)	Payment period
	(A). Call Amount @INR 65.50/- per share (Number of shares X INR 65.5)	From February 16, 2026 to March 02, 2026
	(B). Interest for 66 days @10% per annum = 1.81% (Number of shares X INR 65.5 X 1.81 / 100)	
	Total Amount (A+B)	

For example - If a shareholder holds 100 partly paid Rights Equity Shares on the First and Final Call Record Date, the aggregate amount payable by such shareholder pursuant to the First and Final Call will be ₹ 65.50/- per share along with the interest of 10% per annum for 66 days calculated from December 12, 2025 up to February 15, 2026 :

(A). Call amount payable : 100 X 65.5= INR 6,550.00

(B). Interest Amount Payable : 100 X 65.5 X 1.81 / 100= INR 118.56

Total Amount payable (A + B) : 6550+ 118.56= INR 6,668.56

Other Instructions

	From	To	Duration
First and Final Reminder cum Forfeiture Notice Payment Period (Both days inclusive)	February 16, 2026	March 02, 2026	15 days (both days inclusive)
Modes of Payment	Deposit of Cheque / Demand Draft with collection center of Axis Bank Limited (made payable to) To be issued in favour of: A) FUSION FINANCE LTD - RIGHTS ISSUE - CALL MONEY R ACCOUNT* OR B) FUSION FINANCE LTD - RIGHTS ISSUE -CALL MONEY NR ACCOUNT**		

*R - Residential shareholders / ** NR - Non- Residential shareholders

Detailed instructions for payment of outstanding First and Final Call Money and Payment Slip, are enclosed as Annexure 1 & Annexure 2.

Please read the same carefully before proceeding with payment.

You are requested to make the payment of First and Final Call Money on or before March 02, 2026.



The First and Final Reminder cum Forfeiture Notice along with the Detailed Instructions and Payment Slip are also available on the Company's website at www.fusionfin.com and on the website of MUFG Intime India Private Limited ("RTA") at www.in.mpms.mufg.com.

You may also seek clarifications on any query related to the payment of amount due from you pursuant to the FIRST AND FINAL REMINDER CUM FORFEITURE NOTICE on the number +91 81081 14949 or Email to fusionfinance.callmoney@in.mpms.mufg.com and get your queries addressed.

Please note that, failure to pay the First and Final Call money along with the interest thereon, as aforesaid, on or before March 02, 2026, shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer.

The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Kindly ignore this First and Final Reminder cum Forfeiture Notice in case you have already paid the First and Final Call Money and received the fully paid rights shares.

**Yours sincerely,
For Fusion Finance Limited
(Formerly, Fusion Micro Finance Limited)**

**Sd/-
Vikrant Sadana
Company Secretary and Compliance Officer**

Date: February 10, 2026
Place: Gurugram

Encl.: As above



Annexure 1

DETAILED INSTRUCTIONS

DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO THE FIRST AND FINAL REMINDER CUM FORFEITURE NOTICE DATED FEBRUARY 10, 2026.

In terms of the provisions of the Companies Act, 2013 (the “Act”), read with the relevant rules made thereunder, the First and Final Reminder cum Forfeiture Notice for Payment of First and Final Call Money is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – MUFG Intime India Private Limited (“RTA”) or the Depository Participant(s) as on the First and Final Call Record Date i.e., November 11, 2025. The First and Final Reminder cum Forfeiture Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.fusionfin.com

Physical copy of the First and Final Reminder cum Forfeiture Notice for Payment of First and Final Call Money along with the detailed instructions and payment slip are being sent to those Eligible Shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.
- c. Payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- d. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar to the Issue - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (“**Registrar to the Issue**”) shall rely on the self-certification of the transaction in this regard. **Shareholders are requested to remit the call money, along with applicable interest, only from their own bank accounts. It is mandatory that the name on the bank account matches the name registered in the shareholder’s demat account. Payments made from third-party accounts will not be accepted.**
- e. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First and Final Call Record Date i.e. November 11, 2025, or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded by Cheque/ Demand Draft – Credit to the same bank account from where payment has been made.

Payment Mode: For payment through cheque/ demand draft

- i. All the cheques/demand drafts along with payment slip (Annexure 2) must be deposited with **AXIS BANK LIMITED** only as per below mentioned details.
- ii. Eligible Shareholders are requested to send the payment slip on or before March 02, 2026 along with cheque/demand draft made payable to :

Resident Shareholders	FUSION FINANCE LTD - RIGHTS ISSUE - CALL MONEY R ACCOUNT*
Non-Resident Shareholders	FUSION FINANCE LTD - RIGHTS ISSUE -CALL MONEY NR ACCOUNT**

**R - Residential shareholders / ** NR - Non- Residential shareholders*

- iii. The format of payment slip is enclosed herewith as **Annexure 2**.
- iv. The Eligible Shareholders must inter alia state the following details in the payment slip:
- Full Name of the Sole/First shareholder;
 - Permanent Account Number;
 - DP ID-Client ID/Folio No.;
 - No. of partly paid-up equity shares held;
 - Details of Cheque / Demand Draft;
 - Call money amount on partly paid-up equity shares with interest.
- v. **The payment slip along with the amount payable by cheque or demand draft must be presented at AXIS BANK LIMITED at the following locations on or before March 02, 2026.**

For Resident Shareholders	Ahmedabad: Trishul – Opposite Samartheshwar Temple, Ahmedabad – 380006, Gujarat; Bengaluru: No.9 M.G. Road Block A, Bengaluru – 560001, Karnataka; Chennai: 82 Dr. Radhakrishnan Salaimylapore, Chennai – 600004, Tamil Nadu; Delhi: Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi; Hyderabad: 6-3-879/B First Floor, G Pulla Reddy BGreenlands, Begumpet Road, Hyderabad – 500016, Telangana; Jaipur: O-15, Green House, Ashok Marg, C-Scheme, Jaipur – 302001, Rajasthan; Kolkata: 7, Shakespeare Sarani, Kolkata – 700071, West Bengal; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra; Nagpur: M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur – 440001, Maharashtra; Noida: B2-B3, Sector 16, Noida – 201301, Uttar Pradesh; Pune: Indra Pushti, Opposite Fergusson College Gate No 2,Pune – 411004, Maharashtra; Rajkot: Titan, Near K K V Circle, Kalawad Road, Rajkot – 360005, Gujarat; Surat: Digvijay Towers, Opp. St. Xavier’s School, Ghod Dod Road, Surat – 395001, Gujarat; Vadodara: Vardhaman Complex, Opp. G.E.B Race Course Circle (North),Vadodara – 390007, Gujarat, Panvel: Raje Complex, Plot No 198 Ashivaji Chowk, Panvel – 410206, Maharashtra; Chandigarh: Sco 343-344,Sector 35-B,Chandigarh - 160022, Chandigarh; Indore: Kamal Palace, 1 Yeshwant Colonyyeshwant Niwas Road Indore – 452003, Madhya Pradesh; Lucknow: 31/93,Ground Floor, I & II Floor Lucknow – 226001, Uttar Pradesh; Gurgaon: Sco-29, Sector-14, Near Huda Office, Old Delhi - Gurgaon Rd Gurgaon – 122001, Haryana; Thane: Dhiraj Baug, (Near Hari Niwas Circle) LBS Marg, Thane (West).Thane - 400602, Maharashtra; Vashi: Vardhaman Chambers Co – Op - Soplots No 84, Sector 17, Vashi, Navi Mumbai – 400705, Maharashtra; Kanpur: 16/104 A , Civil Lines, Infront Of ICAI Bhawankanpur – 20800, Uttar Pradesh; Jamnagar: Jaidev Arcade, Grand FLR, Park Cly Mainmain RD, NR Joggers ParkJamnagar – 361008, Gujarat; Faridabad: Shop No.-6, Crown Complex, Neighbourhood No.2, 1-2 Chowk, N.I.T. ,Faridabad - 121001, Haryana; Gandhinagar: Gandhinagar Milk Consumerco-OP Union Lt plot No 436, Sector 16,Gandhinagar - 382016 Gujarat.
For Non-Resident Shareholders	Delhi: Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi. Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra.

- vi. Eligible Shareholders residing at locations where the Bank’s collection centres are not available, may send their First and Final Call Money including interest, along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 1st Floor, Embassy 247 , L.B.S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.** Tel No.: +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. March 02, 2026 as mentioned in the First and Final Reminder cum Forfeiture Notice i.e. February 10, 2026.
- vii. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers’ Clearing House located at the centre where this First and Final Reminder cum Forfeiture Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- viii. Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merge PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First



and Final Call Money made using cheques of such PSBs will not be accepted and payment of First and Final Call Money using such cheques will be rejected.

- ix. After the last date of payment, i.e. March 02, 2026, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- x. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
- xi. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that failure to pay the First and Final Call money along with interest thereon, as aforesaid, on or before March 02, 2026, shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. The ISIN 'IN9139R01028' partly paid-up equity shares of face value ₹5/- (Rupees Five Only) each at a call price of ₹65.50/- (Rupees Sixty Five and Paise Fifty Only) paid-up has been suspended by the Stock Exchanges w.e.f. November 11, 2025.
- ii. Upon completion of the corporate action, the partly paid up Rights Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN - INE139R01012 by depositories.
- iii. In case of non-receipt of the First and Final Reminder cum Forfeiture Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First and Final Reminder cum Forfeiture Notice to the Registrar to the Issue or may also download the same from the Company's website: www.fusionfin.com or the Registrar's website: www.in.mpms.mufg.com. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First and Final Call Money.
- iv. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- v. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.
- vi. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- vii. All correspondence in this regard may be addressed to:



MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited)
(Unit: Fusion Finance Limited (Formerly, Fusion Micro Finance Limited))
C-101, 1st Floor, Embassy 247
L.B.S Marg, Vikhroli (West)
Mumbai – 400 083, Maharashtra, India
Tel No.: +91 81081 14949
E-mail ID: fusionfinance.callmoney@in.mpms.mufg.com
Website: www.in.mpms.mufg.com
SEBI Registration No: INR000004058
Contact Person: Shanti Gopalkrishnan

PAYMENT SLIP

(To be used only in case of payment through Cheque / Demand Draft)

First and final Reminder cum Forfeiture Notice Number:	To, Axis Bank Limited
SHAREHOLDER NAME:	AXIS BANK Branch: <i>(Please fill name of branch, refer list given on page 4)</i>
ADD:	
PAN NO. OF SHAREHOLDER	OR
JOINT HOLDER1:	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit: FUSION FINANCE LIMITED (Formerly, Fusion Micro Finance Limited)) C 101, 1st Floor, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
JOINT HOLDER 2:	

FIRST AND FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9139R01028) HELD AS ON THE FIRST AND FINAL CALL RECORD DATE i.e., NOVEMBER 11, 2025.

1. I/We am/are, holding partly paid-up equity shares of Fusion Finance Limited (formerly, Fusion Micro Finance Limited) (the Company) on which First and Final Call Money have not yet been paid.
2. I/We have received the First and Final Reminder cum Forfeiture Notice from the Company calling upon me/us to pay the outstanding Call Money and I/We are making this payment using my/our bank account only and I/We declare that I/We are not making payment from any third-party bank account.
3. I/We give below my/our particulars, namely:

Name of sole/first holder		PAN
Name of second holder		PAN
Name of third holder		PAN
Address (sole/first holder)		
E-mail:		Telephone / Mobile No:

4. TYPE OF ELIGIBLE SHAREHOLDER: Resident Non-Resident

5. FIRST AND FINAL REMINDER CUM FORFEITURE NOTICE DETAILS:

(to be filled in by the Eligible Shareholder)

DP ID and Client ID (For shares held in dematerialised form)	No. of Rights Equity Shares held as on First and Final Call Record Date i.e., November 11, 2025	Total Amount due and payable @ ₹ 65.50 per Partly Paid-up Equity Share plus interest @ 10.00% per annum computed from 12 th December, 2025 till 15 th February, 2026 (both days included)	
		(₹ in figures)	
		(A). Call Amount @INR 65.50/- per share (Number of shares X INR 65.5)	
		(B). Interest for 66 days @10% per annum = 1.81% (Number of shares X INR 65.5 X 1.81 / 100)	
		Total Amount (A+B)	

For example - If a shareholder holds 100 partly paid Rights Equity Shares on the FIRST AND FINAL REMINDER CUM FORFEITURE NOTICE Record Date, the aggregate amount payable by such shareholder pursuant to the First and Final Call will be ₹ 65.50/- per share along with the interest of 10% per annum for 66 days calculated from December 12, 2025 up to February 15, 2026 :

(A). Call amount payable : $100 \times 65.5 = \text{INR } 6,550.00$

(B). Interest Amount Payable : $100 \times 65.5 \times 1.81 / 100 = \text{INR } 118.56$

Total Amount payable (A + B) : $6550 + 118.56 = \text{INR } 6,668.56$

All the cheques/demand drafts along with payment slip must be deposited with **AXIS BANK LIMITED** only as per details mentioned below as well as mentioned in **Annexure 1**.

Cheque/Demant Draft in favour of:

Resident Shareholders	FUSION FINANCE LTD - RIGHTS ISSUE - CALL MONEY R ACCOUNT*
Non-Resident Shareholders	FUSION FINANCE LTD - RIGHTS ISSUE -CALL MONEY NR ACCOUNT**

*R - Residential shareholders / ** NR - Non- Residential shareholders

List of Branches of Axis Bank Limited where cheque or demand draft can be deposited:

For Resident Shareholders	<p>Ahmedabad: Trishul – Opposite Samartheshwar Temple, Ahmedabad – 380006, Gujarat; Bengaluru: No.9 M.G. Road Block A, Bengaluru – 560001, Karnataka; Chennai: 82 Dr. Radhakrishnan Salaimylapore, Chennai – 600004, Tamil Nadu; Delhi: Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi; Hyderabad:6-3-879/B First Floor, G Pulla Reddy BIGreenlands, Begumpet Road, Hyderabad – 500016, Telangana; Jaipur: O-15, Green House, Ashok Marg, C-Scheme, Jaipur – 302001, Rajasthan; Kolkata: 7, Shakespeare Sarani, Kolkata – 700071, West Bengal; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra; Nagpur: M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur – 440001, Maharashtra; Noida: B2-B3, Sector 16, Noida – 201301, Uttar Pradesh; Pune: Indra Pushti, Opposite Fergusson College Gate No 2,Pune – 411004, Maharashtra; Rajkot: Titan, Near K K V Circle, Kalawad Road, Rajkot – 360005, Gujarat; Surat: Digvijay Towers, Opp. St. Xavier’s School, Ghod Dod Road, Surat – 395001, Gujarat; Vadodara: Vardhaman Complex, Opp. G.E.B Race Course Circle (North),Vadodara – 390007, Gujarat, Panvel: Raje Complex, Plot No 198 Ashivaji Chowk, Panvel – 410206, Maharashtra; Chandigarh: Sco 343-344, Sector 35-B, Chandigarh - 160022, Chandigarh; Indore: Kamal Palace, 1 Yeshwant Colonyyeshwant Niwas Road Indore – 452003, Madhya Pradesh; Lucknow: 31/93, Ground Floor, I & II Floor Lucknow – 226001, Uttar Pradesh; Gurgaon: Sco-29, Sector-14, Near Huda Office, Old Delhi - Gurgaon Rd Gurgaon – 122001, Haryana; Thane: Dhiraj Baug, (Near Hari Niwas Circle) LBS Marg, Thane (West).Thane - 400602, Maharashtra; Vashi: Vardhaman Chambers Co – Op - Soplot No 84, Sector 17, Vashi, Navi Mumbai – 400705, Maharashtra; Kanpur: 16/104 A , Civil Lines, Infront Of ICAI Bhawankanpur – 20800, Uttar Pradesh; Jamnagar: Jaidev Arcade, Grand FLR, Park Cly Mainmain RD, NR Joggers Parkjamnagar – 361008, Gujarat; Faridabad: Shop No.-6, Crown Complex, Neighbourhood No.2, 1-2 Chowk, N.I.T. ,Faridabad - 121001, Haryana; Gandhinagar: Gandhinagar Milk Consumerco-OP Union Lt plot No 436, Sector 16,Gandhinagar - 382016 Gujarat.</p>
For Non-Resident Shareholders	<p>Delhi: Statesman House,148, Barakhamba Road, New Delhi – 110001, Delhi. Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra.</p>

Eligible Shareholders residing at locations where Bank’s collection centres are not available, may send their Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 1st Floor, Embassy 247 , L.B.S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, Maharashtra, India.** Tel No.: +91810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. **March 02, 2026.**