

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Letter No. FFL/SEC/2024-25/SE-147

Date: 12.02.2025

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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Sub: Update in code of practices and procedures for fair disclosure of unpublished price sensitive information pursuant to provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of directors in its meeting held today i.e. Wednesday, February 12, 2025, has approved the amended code of practices and procedures for fair disclosure of unpublished price sensitive information ("code").

The updated code is available at the website of the company at www.fusionfin.com

Request you to take the same on records.

Thanking you,
Sincerely,

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

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