Date: 15.08.2026

Letter No. FFL/SEC/2026-27/SE-70

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION	Scrip Code: 543652, 977381, 977412

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

Dear Sir/Ma'am,

Pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with clause 20 of Para A of Part A of Schedule III of the SEBI LODR Regulations, we wish to inform you that the Company has received an Order dated August 14, 2026, from the Reserve Bank of India ("RBI") imposing a monetary penalty of ₹2.70 lakh (Rupees Two Lakh Seventy Thousand only). The penalty relates specifically to the requirement under the RBI Know Your Customer (KYC) Directions to have in place a system for periodic review of risk categorisation of customer accounts, with such periodicity being at least once in six months. The afore-mentioned penalty pertains to RBI Inspection for FY 2024-25.

Further, the RBI has recorded in its Order that ***"The company has undertaken corrective action in May 2026 by putting in place a framework to undertake periodic review of risk categorisation of customers."***

The aforesaid monetary penalty does not have any material impact on the financial position or operations of the Company.

The detailed disclosure as required under Regulation 30 read with Schedule-III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2026/3762 dated January 30, 2026, is enclosed herewith as "**Annexure A**".

A copy of this letter is also available on the website of the Company i.e. www.fusionfin.com.

You are requested to take the same on your record.

Thanking you,
For Fusion Finance Limited

VIKRANT SADANA
Digitally signed by VIKRANT SADANA
Date: 2026.08.15 15:15:31 +05'30'

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram
Encl.: a/a

Annexure A

Details with respect to Regulation 30 read with Schedule III of the SEBI LODR Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2026/3762 dated January 30, 2026

Name of the Authority	Reserve Bank of India
Nature and details of the action(s) taken, or orders(s) passed	Imposition of monetary penalty of INR 2.70 Lakhs (Rupees Two Lakhs Seventy Thousand Only)
Date of receipt of direction or order including and ad-interim or interim orders or any other communication from the authority	August 14, 2026
Details of the violation(s) /contravention(s) committed or alleged to be committed	Non-compliance with the requirement under the RBI Know Your Customer (KYC) Directions relating to having in place a system for periodic review of risk categorisation of customer accounts, with such periodicity being at least once in six months. The matter pertains to the RBI statutory inspection with reference to the Company's financial position as on March 31, 2025. RBI has recorded in its Order that the Company undertook corrective action in May 2026 by putting in place a framework for periodic review of risk categorisation of customers.
Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	The monetary penalty does not have any material impact on the financial position or operations of the Company.