

Date: 16.03.2026

Letter No. FFL/SEC/2025-26/SE-131

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	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(s),

Pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with clause 20 of Para A of Part A of Schedule III of the LODR Regulations, we would like to inform that the Company had suo-moto filed an application for adjudication of penalties in relation to the non-compliance of Section 152(6) of the Companies Act, 2013, pertained to the period from July 20, 2021 to July 08, 2023, during which period the Company was required to have three Non-Independent Directors liable to retire by rotation, whereas only one Non-Independent Director was designated as such.

Accordingly, the company has now received an order dated March 16, 2026 issued by Registrar of Companies – ROC, Delhi, for adjudication of the aforesaid penalty. With the receipt of the aforesaid order, the matter has now been concluded through the adjudication process. It is pertinent to note that the Company has been fully compliant with the provisions of Section 152 of the Companies Act, 2013 with effect from July 08, 2023.

The Company continues to place strong emphasis on statutory compliance and good governance and is taking all necessary steps to ensure continued and enhanced compliance with the provisions of the Companies Act, 2013 and other applicable laws and regulations.

The detailed disclosure as required under Regulation 30 read with Schedule-III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “Annexure-A”

You are requested to take the same on your record.

Thanking you,
Sincerely,

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer

Place: Gurugram

Enc.: a/a

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Authority	Registrar of Companies, ROC Delhi
Nature and details of the action(s) taken, or orders(s) passed	<p>The Company had suo-moto filed an application for adjudication of penalties in relation to the non-compliance of Section 152(6) of the Companies Act, 2013, pertained to the period from July 20, 2021 to July 08, 2023. The Company has now received an order dated March 16, 2026 issued by Registrar of Companies – ROC, Delhi, for adjudication of the aforesaid penalty. The penalty imposed on the company is Rs. 3,00,000/- (Rupees Three Lacs Only). Further, a penalty of Rs. 1,00,000/- (Rupees One Lac Only) imposed on Mr. Devesh Sachdev, erstwhile Managing Director, being officer in default during the aforesaid period.</p> <p>It is pertinent to note that the Company has been fully compliant with the provisions of Section 152(6) of the Companies Act, 2013 with effect from July 08, 2023.</p>
Date of receipt of order from the authority	March 16, 2026
Details of the violation (s) /contravention (s) committed or alleged to be committed	<p>The company was in violation of section 152 (6) of the Companies Act, 2013, for the period from July 20, 2021 to July 08, 2023, during which period the Company was required to have three Non-Independent Directors liable to retire by rotation, whereas only one Non-Independent Director was designated as such. Further, with effect from July 8, 2023, the Company had complied with the provisions of Section 152(6) of the Companies Act, 2013.</p> <p>The aforesaid order has been passed pursuant to an application voluntarily filed by the Company for adjudication of penalties. The matter has now been concluded through the adjudication process.</p>
Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	The penalty imposed on the company of Rs. 3,00,000/- (Rupees Three Lacs Only).