CIN : L65100DL1994PLC061287

Fusion Finance Limited

Date: 20.11.2026

Letter No. FFL/SEC/2026-27/SE-104

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 November 20, 2026, from the Reserve Bank of India ("RBI") imposing a monetary penalty of Rs. 7.50 lakh (Rupees Seven Lakh Fifty Thousand only), in connection with certain observations as follows:

i. RBI Know Your Customer (KYC) Directions relating to obtaining PAN or equivalent e-document thereof or Form 60 while establishing an account-based relationship with the Customers and;
ii. RBI Directions on "Internal Ombudsman" relating to escalation of the partly or wholly rejected complaints to Internal Ombudsman within 20 days of receipt.

The above said observations were part of RBI Inspection for FY 2025-26 and "***The company has undertaken corrective action by putting in place a framework to obtain PAN/form 60 wherever applicable and escalation of rejected complaints to Internal Ombudsman within 20 days of receipt."***

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: 2026.11.20 18:19:10 +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 7.50 lakh (Rupees Seven Lakh Fifty Thousand only)
Date of receipt of direction or order including and ad-interim or interim orders or any other communication from the authority	November 20, 2026
Details of the violation(s) /contravention(s) committed or alleged to be committed	Non-compliance with the requirement under the i. RBI Know Your Customer (KYC) Directions relating to obtaining PAN or equivalent e-document thereof or Form 60 while establishing an account-based relationship with the Customers and; ii. RBI Directions on "Internal Ombudsman" relating to escalation of the partly or wholly rejected complaints to Internal Ombudsman within 20 days of receipt. The matter pertains to the RBI statutory inspection with reference to the Company's financial position as on March 31, 2026. Further, the company has undertaken corrective action by putting in place a framework to obtain PAN/form 60 wherever applicable and escalation of rejected complaints to Internal Ombudsman within 20 days of receipt.
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.