

Date: 21.02.2026

Letter No. FFL/SEC/2025-26/SE- 125

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: Intimation pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Receipt of request for reclassification from 'Promoter and Promoter Group' category shareholders to 'Public' category shareholders.

Dear Sir/ Madam

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI LODR Regulations**"), we wish to inform you that the Company has received letters today i.e. February 21, 2026, from Mr. Devesh Sachdev, Ms. Mini Sachdev and M/s. Devesh Sachdev Family Trust, seeking reclassification from 'Promoter and Promoter Group' category shareholders to 'Public' category shareholders.

The details of the shareholding of the 'Promoter and Promoter Group' seeking reclassification are as follows:

Sr. No.	Name	Category	No. of shares	% of Shareholding
1	Mr. Devesh Sachdev	Promotor	44,24,363	2.73
2	Ms. Mini Sachdev	Promotor Group	1,09,500	0.07
3	M/s. Devesh Sachdev Family Trust	Promotor Group	1,000	0

The copies of request letters are attached herewith as **Annexure A**.

In accordance with Regulation 31A of the SEBI LODR Regulations, the above re-classification requests shall require the approval of the Board of Directors and the shareholders of the Company along with the requisite approvals from National Stock Exchange of India Limited and BSE Limited. The Board of Directors of the Company shall consider such request in its next meeting.

The aforesaid intimation is available on the website of the Company at www.fusionfin.com

We request you to take the information on record.

Thanking you.

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

Vikrant Sadana
Company Secretary & Compliance Officer
Membership No. A36584
Place: Gurugram

Date: 21/02/2026

To,
Board of Directors
Fusion Finance Limited
(formerly Fusion Micro Finance Limited)
Plot no. 86, Institutional Area, Sector 32,
Gurugram, Haryana 122001

Dear Sir /Madam,

Sub: Request cum Undertaking for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") from the 'promoter' category to 'public' category of Fusion Finance Limited (formerly Fusion Micro Finance Limited) (the "Company").

I, Devesh Sachdev, one of the shareholders of the Company, holding 44,24,363 equity shares of face value of ₹10 and constituting 2.73% of the total equity share capital, which is less than 10% of voting rights of the Company. I am disclosed as one of the promoters of the Company in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Now I propose to reclassify the status from being a 'promoter' category to 'public' category, along with a change in the status of entities qualifying as member(s) of our promoter group (captured in "Annexure A") to 'public' category. I confirm that I do not exercise any direct or indirect control over the affairs of the Company and do not influence the management or policy decisions of the Company. Further I do not have any representation on the Board of the Company and do not participate in any manner in the day to day activities of the Company. All the special rights, acquired via the shareholders agreement or Articles of Association, have been terminated.

Further, in connection with application for reclassification, I hereby confirm and certify that:

- 1) I, along with persons related to me:
 - (a) do not hold more than ten percent of the total voting rights in the company;
 - (b) do not exercise control over the affairs of the company, directly or indirectly;
 - (c) do not have any special rights with respect to the company through formal or informal arrangements, including through any shareholder agreements;

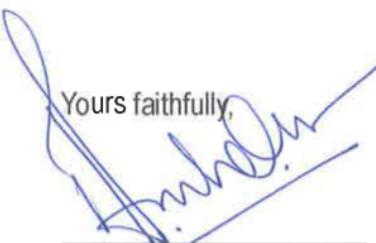
- (d) do not being represented on the board of directors (including not having a nominee director) of the Company;
 - (e) do not act as a key managerial person of the Company;
 - (f) am not / are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - (g) am not a fugitive economic offender.
- 2) There is no pending regulatory action against me.
- 3) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4) I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Further, I also confirm the following:

- 1) I am not in violation of the restrictions imposed by Securities & Exchange Board of India under the SEBI Circular No. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 1, 2017.
- 2) I am not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- 3) I, along with persons related to me will not vote to approve on the resolution for reclassification.

Accordingly, you are requested to consider my application for the reclassification as above.

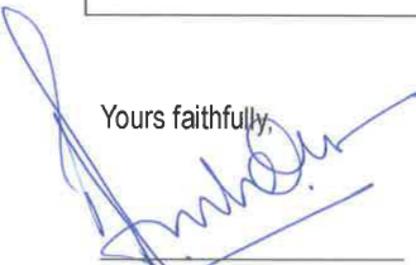
Yours faithfully,


Devesh Sachdev

Annexure-A

Sr. No	Name	Status	PAN	No. of shares held
1.	Mrs. Mini Sachdev	Promoters Group	PAN Numbers redacted	1,09,500
2.	M/s Devesh Sachdev Family Trust	Promoters Group		1,000
3.	Mr. Subhash Chander	Promoters Group		-
4.	Mrs. Geeta Devi	Promoters Group		-
5.	Ms. Chandni	Promoters Group		-
6.	Ms. Jyotsna Phutela	Promoters Group		-
7.	Ms. Gauri Chhabra	Promoters Group		-
8.	Mr. Udyan Sachdev	Promoters Group		-
9.	Mr. Eshaan Sachdev	Promoters Group		-
10.	Mr. Jugal Kishore Nagpal	Promoters Group		-
11.	Mrs. Usha Nagpal	Promoters Group		-
12.	Mr. Vishal Nagpal	Promoters Group		-
13.	Mr. Ravi Nagpal	Promoters Group		-
14.	Agro Trading Company	Promoters Group		-
15.	Classic Overseas Inc.	Promoters Group		-
16.	Delhi Seeds Corporation	Promoters Group		-
17.	Five Star Solutions	Promoters Group		-
18.	Aagaz Development Foundation	Promoters Group		-
19.	Udyan Logistics Private Limited	Promoters Group		-
20.	Devesh Sachdev HUF	Promoters Group		-
Total				1,10,500

Yours faithfully,



Devesh Sachdev

Date: 21/02/2026

To,
Board of Directors
Fusion Finance Limited
(formerly Fusion Micro Finance Limited)
Plot no. 86, Institutional Area, Sector 32,
Gurugram, Haryana 122001

Dear Sir/Madam,

Sub: Request cum Undertaking for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") from the 'promoter group' category to 'public' category of Fusion Finance Limited (formerly Fusion Micro Finance Limited) (the "Company").

I, Mini Sachdev, one of the shareholders of the Company, holding 1,09,500 equity shares of face value of ₹10 and constituting 0.07% of the total equity share capital, which is less than 10% of voting rights of the Company. I am disclosed as one of the promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Now I propose to reclassify the status from being a 'promoter group' category to 'public' category, along with a change in the status of entities qualifying as member(s) of our promoter group (captured in "Annexure A") to 'public' category. I confirm that I do not exercise any direct or indirect control over the affairs of the Company and do not influence the management or policy decisions of the Company. Further I do not have any representation on the Board of the Company and do not participate in any manner in the day to day activities of the Company. All the special rights, acquired via the shareholders agreement or Articles of Association, have been terminated.

Further, in connection with application for reclassification, I hereby confirm and certify that:

- 1) I, along with persons related to me:
 - (a) do not hold more than ten percent of the total voting rights in the company;
 - (b) do not exercise control over the affairs of the company, directly or indirectly;
 - (c) do not have any special rights with respect to the company through formal or informal arrangements, including through any shareholder agreements;

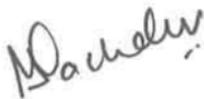
- (d) do not being represented on the board of directors (including not having a nominee director) of the Company;
 - (e) do not act as a key managerial person of the Company;
 - (f) am not / are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - (g) am not a fugitive economic offender.
- 2) There is no pending regulatory action against me.
- 3) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4) I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Further, I also confirm the following:

- 1) I am not in violation of the restrictions imposed by Securities & Exchange Board of India under the SEBI Circular No. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 1, 2017.
- 2) I am not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- 3) I, along with persons related to me will not vote to approve on the resolution for reclassification.

Accordingly, you are requested to consider my application for the reclassification as above.

Yours faithfully,



Mini Sachdev

Annexure-A

Sr. No	Name	Status	PAN	No. of shares held
1.	Mr. Devesh Sachdev	Promoters	PAN Numbers redacted	44,24,363
2.	M/s Devesh Sachdev Family Trust	Promoters Group		1,000
3.	Mr. Subhash Chander	Promoters Group		-
4.	Mrs. Geeta Devi	Promoters Group		-
5.	Ms. Chandni	Promoters Group		-
6.	Ms. Jyotsna Phutela	Promoters Group		-
7.	Ms. Gauri Chhabra	Promoters Group		-
8.	Mr. Udyan Sachdev	Promoters Group		-
9.	Mr. Eshaan Sachdev	Promoters Group		-
10.	Mr. Jugal Kishore Nagpal	Promoters Group		-
11.	Mrs. Usha Nagpal	Promoters Group		-
12.	Mr. Vishal Nagpal	Promoters Group		-
13.	Mr. Ravi Nagpal	Promoters Group		-
14.	Agro Trading Company	Promoters Group		-
15.	Classic Overseas Inc.	Promoters Group		-
16.	Delhi Seeds Corporation	Promoters Group		-
17.	Five Star Solutions	Promoters Group		-
18.	Aagaz Development Foundation	Promoters Group		-
19.	Udyan Logistics Private Limited	Promoters Group		-
20.	Devesh Sachdev HUF	Promoters Group		-
Total				44,25,363

Yours faithfully,



Mini Sachdev

Date: 21/02/2026

To,
Board of Directors
Fusion Finance Limited
(formerly Fusion Micro Finance Limited)
Plot no. 86, Institutional Area, Sector 32,
Gurugram, Haryana 122001

Dear Sir/Madam,

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I, Devesh Sachdev on behalf of Devesh Sachdev Family Trust, one of the shareholders of the Company, holding 1,000 equity shares of face value of ₹10 and constituting 0.00% of the total equity share capital, which is less than 10% of voting rights of the Company. I am disclosed as one of the promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Now I propose to reclassify the status from being a 'promoter group' category to 'public' category, along with a change in the status of entities qualifying as member(s) of our promoter group (captured in "Annexure A") to 'public' category. I confirm that I do not exercise any direct or indirect control over the affairs of the Company and do not influence the management or policy decisions of the Company. Further I do not have any representation on the Board of the Company and do not participate in any manner in the day to day activities of the Company. All the special rights, acquired via the shareholders agreement or Articles of Association, have been terminated.

Further, in connection with application for reclassification, I hereby confirm and certify that:

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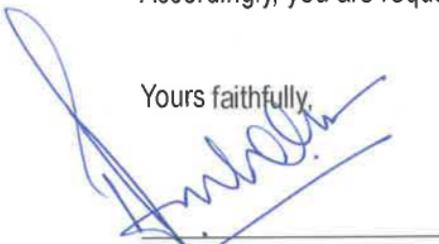
- (d) do not being represented on the board of directors (including not having a nominee director) of the Company;
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Yours faithfully,

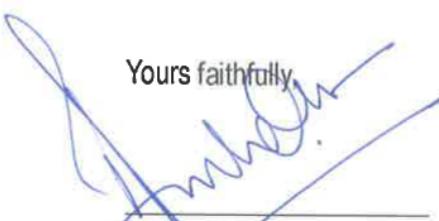


Devesh Sachdev

Annexure-A

Sr. No	Name	Status	PAN	No. of shares held
1.	Mr. Devesh Sachdev	Promoters Group	PAN Numbers redacted	44,24,363
2.	Mrs. Mini Sachdev	Promoters Group		1,09,500
Total				45,33,863

Yours faithfully



Devesh Sachdev