



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 23.02.2026

Letter No. FFL/SEC/2025-26/SE-126

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, 977381, 977412
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Sub: Press Release titled “Proposed Reclassification of Mr. Devesh Sachdev & Family from “Promoter & Promoter Group” to “Public” Category Shareholders”.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose a copy of the Press release being issued by the company titled “Proposed Reclassification of Mr. Devesh Sachdev & Family from “Promoter & Promoter Group” to “Public” Category Shareholders”.

The same is available on the website of the Company viz. www.fusionfin.com.

We request you to kindly take the above on record.

Thanking you,
Sincerely,

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram

Encl: a/a

Press Release: Fusion Finance Ltd

Proposed Reclassification of Mr. Devesh Sachdev & Family from “Promoter & Promoter Group” to “Public” Category Shareholders

23 February 2026: Fusion Finance Limited (“the Company”) has received a formal request from Mr. Devesh Sachdev and his family members seeking reclassification of their status from the “Promoter & Promoter Group” category to the “Public” shareholder category.

This request follows the completion of a structured leadership and governance transition over the past several months. Mr. Sachdev resigned as Managing Director with effect from 30 September 2025 and subsequently stepped down from the Board of Directors with effect from 4 November 2025. Since then, he has not been involved in the management or day-to-day affairs of the Company. The Company had kept all stakeholders informed of these developments through timely stock exchange disclosures and formal communications with lenders.

In January 2026, shareholders approved amendments to the Articles of Association, inter alia, removing special rights previously available to Mr. Sachdev, thereby aligning the governance framework with the Company’s current professionally managed structure. The proposed reclassification is therefore a natural progression of the governance transition already effected, ensuring that shareholding classification accurately reflects the Company’s evolved management and control structure.

The Company has already intimated the Stock Exchanges about this reclassification request, on 21 February 2026, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The reclassification request will be placed before the Board of Directors and thereafter an application will be filed with the Stock Exchanges for their no-objection/ approval, followed by shareholders’ approval, in compliance with Regulation 31A of the SEBI LODR Regulations.

The other promoter entities, namely Honey Rose Investments Ltd, Creation Investments Fusion LLC and Creation Investments Fusion II LLC, shall continue to remain classified as promoters and will continue to hold majority shareholding in the Company.

Fusion Finance Limited remains committed to high standards of corporate governance, regulatory compliance, and transparent stakeholder communication. The Company will keep stakeholders informed as the reclassification process progresses.