

Date: 27.02.2026

Letter No. FFL/SEC/2025-26/SE-129

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

Subject: Outcome of Board Meeting dated February 27, 2026 – pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of the Company, in its meeting held on i.e. Friday, February 27, 2026, has *inter alia*, considered and approved the following:

- (i) Requests received from Mr. Devesh Sachdev, Ms. Mini Sachdev and M/s Devesh Sachdev Family Trust, including persons related to them pursuant to Regulation 2(1)(g)(pp) of SEBI (ICDR), 2018 (“Outgoing Promoters”), to reclassify their status from ‘Promoter & Promoter Group’ category shareholder to ‘Public’ category shareholder subject to the approval/no-objection from the National Stock Exchange of India Limited and BSE Limited (“Stock Exchanges”), followed by shareholders’ approval, in terms of Regulation 31A(3) of the SEBI LODR Regulations.

Pursuant to the provisions of Regulation 31A(8) of the SEBI LODR Regulations, please note that the approval of the Board of Directors of the Company is based on rationale provided under the applications that (a) Mr. Sachdev & his family 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; (b) they don’t have any representation on the Board of the Company and don’t participate in any manner in the day-to-day activities of the Company; (c) the special rights previously granted to Mr. Sachdev were terminated vide shareholder approval dated January 7, 2026, and the corresponding provisions in the Articles of Association have accordingly ceased to be in effect; and (d) receipt of valid applications from Mr. Sachdev and his family and confirmation that they meet all criteria specified under Regulation 31A of the SEBI LODR Regulations for reclassification.

The application to the Stock Exchanges and other steps with respect to reclassification will be undertaken by the Company in due course in compliance with the SEBI LODR Regulations.

- (ii) Based on the recommendations of the Nomination and Remuneration Committee, the proposal for appointment of Ms. Priyanka Seth Wadhwa, as Chief Strategy Officer (CSO) and Senior Managerial Personnel (SMP) of the Company w.e.f. February 27, 2026.

The details related to appointment of Ms. Priyanka Seth Wadhwa, as required under Regulation 30 of the SEBI LODR Regulations, read with Schedule III thereto and the SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

The meeting of the Board commenced at 06:35 PM (IST) and concluded at 07:00 PM (IST).

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For **Fusion Finance Limited**
(Formerly known as Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance
Officer
Enc.: a/a

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Annexure A

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Ms. Priyanka Seth Wadhara, as the Chief Strategy Officer (CSO) and Senior Managerial Personnel (SMP) of the Company.
2.	Date of appointment	Appointment date: February 27, 2026
3.	Brief profile (in case of appointment)	<p>Ms. Priyanka is a Chartered Accountant with over 23 years of leadership experience across NBFCs, FinTech, Housing Finance, and global banking institutions. She has extensive expertise in Financial Control, Treasury Management, RBI Regulatory Reporting, Financial Planning & Analysis, Investor Relations, and Governance.</p> <p>Previously served as Group CFO at Arya.ag and Indifi Technologies, where she led significant equity fund raises, strengthened treasury frameworks, and enhanced financial performance. She held senior leadership positions including CFO at Clix Finance India, Vice President at Barclays, and Senior Vice President – Finance at Religare Finvest, managing large finance teams and complex financial operations.</p> <p>Ms. Priyanka has a proven track record in capital raising (equity and debt), managing lender and investor relationships, improving credit ratings, and implementing robust financial and compliance frameworks.</p> <p>She is a commerce graduate from Shri Ram College of Commerce (University of Delhi) and member of the Institute of Chartered Accountants of India.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Priyanka Seth Wadhara is not related to any Director on the Board of the Company.