



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 27.06.2026

Letter No. FFL/SEC/2026-27/SE- 34

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652, 977381, 977412

Sub: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, as amended from time to time, the 'Trading Window' for dealing in securities of the Company shall be closed for all designated persons of the Company including their immediate relatives, from Wednesday, July 1, 2026 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending on June 30, 2026.

The date of Board Meeting of the Company for the aforesaid purpose shall be intimated in due course.

The copy of this letter is also available on our website at www.fusionfin.com.

Request you to take the same on records.

Thanking you,

For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram