



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: March 29, 2025

Letter No. FFL/SEC/2024-25/172

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

Subject: Response to the Email received from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") w.r.t 1 working day delay in intimation of Schedule of Earnings Conference call dated August 06, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Company has received a cautionary email from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), dated March 28, 2025 at 07:11 P.M. (IST), and 04:24 P.M. (IST) respectively, regarding 1 working day delay in submission of intimation of Earnings Conference Call held on August 06, 2024.

Copies of the email as received from NSE and BSE are enclosed herewith. Further, the same will also be placed before the Board of Directors in its meeting scheduled to be held today i.e. March 29, 2025.

This disclosure is also available on the Company's website viz. www.fusionfin.com.

Please take the same on your records.

Yours faithfully,

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

**Deepak Madaan
(Company Secretary & Chief Compliance Officer)
Membership No. A24811
Place: Gurugram**

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024

S.NO.	Particulars	Details
1.	Name of the authority.	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2.	Nature and details of the action(s) taken or order(s) passed.	Cautionary Email
3.	Date of receipt of direction or order, including any ad-interim or interim.	March 28, 2025 at 07:11 P.M. from NSE, and 04:24 P.M. from BSE.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed.	Delay in submission of intimation of Earnings Conference Call held on August 06, 2024, as per sub-para 15(a) of Para A of Part A of Schedule III of the SEBI Listing Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial, operations or other activities of the Company

From: neaps@nse.co.in
Sent: 28 March 2025 19:11
Subject: FUSION - Cautionary Email

CAUTION: This is an external Email.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 03, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 06, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:24
Subject: Cautionary Letter

You don't often get email from query.lodr@bseindia.com. [Learn why this is important](#)

CAUTION: This is an external Email.

LIST/COMP/JP/1794/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Fusion Finance Ltd (543652)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 03, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 06, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:24:12.