



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 30.10.2025

Letter No. FFL/SEC/2025-26/SE-73

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, FUSIONPP	Scrip Code: 543652, 890214

SUB: Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of Fusion Finance Limited ("Company") is scheduled to be held on Tuesday, November 04, 2025, *inter-alia*, to consider and approve the followings:

- (i) Un-audited financial results of the Company for the quarter and half year ended September 30, 2025; and
- (ii) Fund raising by issuance of Non-Convertible Debentures ("NCDs") on Private Placement basis, in compliance with SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other laws for the time being in force and subject to such approvals as may be required in this regard.

Further, please note that the trading window shall re-open on Friday, November 07, 2025, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and any amendments thereof.

The copy of the same is also available on the website of the Company i.e. www.fusionfin.com.

You are requested to take the same on your record.

Thanking you,
Sincerely,

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram