

Date: 31.03.2026**Letter No. FFL/SEC/2025-26/SE-137**

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
Scrip Code: FUSION	Scrip Code: 543652, 977381, 977412

Sub: Grant of Stock Options - Disclosure under Regulation 30 and Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on Tuesday, March 31, 2026, approved the grant of 25,000 (Twenty-Five Thousand only) Stock Options to the eligible employees of the Company under Fusion Employee Stock Option Plan 2023 ("ESOP 2023").

Required details under Regulation 30 and Regulation 51 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, is enclosed as **Annexure- A**.

The meeting started at 05:00 PM (IST) and concluded at 05:15 PM (IST).

You are requested to kindly take the aforesaid information on record.

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

Thanking you.

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

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

Annexure-A

Disclosure of information pursuant to Regulation 30 and Regulation 51 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026

Sr. No.	Particulars	Details
1.	Details of options granted	Grant of 25,000 stock options to the eligible employee of the Company under ESOP 2023.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	25,000 (Twenty-Five Thousand Only)
4.	Pricing formula	The aforesaid stock options have been granted at an exercise price of Rs. 138.24/- per stock option (closing price on the National Stock Exchange of India Limited, on March 30, 2026).
5.	Options Vested/ Vesting Schedule	The options shall vest not before 1 year from the Grant Date and not after maximum Vesting Period as prescribed in ESOP 2023.
6.	Time within which option may be exercised	The Exercise period shall be 8 (Eight) years from the date of vesting of options.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	Not Applicable
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable