

Date: 02.10.2024

Letter No. FMFL/SEC/2024-25/SE-94

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 Scrip Code: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
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Sub: Prior intimation of the Board Meeting under Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the Company is scheduled to be held on Saturday, October 05, 2024, inter-alia to consider the following:

1. To Increase the Authorised Share Capital of the company and subsequently to amend Clause V – "Authorised Share Capital" of Memorandum of Association accordingly.
2. To discuss the raising of fund by any appropriate mode as may be decided by the Board, subject to statutory/regulatory approvals, as applicable.

We wish to further inform you that 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 the trading window for trading in securities of the Company is already closed w.e.f. from 1st October, 2024 and shall reopen after 48 hours from the declaration of Un-Audited Financial Results for the quarter and half year ended September 30, 2024.

Request you to take the same on records.

Thanking you,

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

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