

NIMF/44/05/2025

May 30, 2025

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Bombay Stock Exchange Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir / Madam,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you, that we have sold shares of "FUSION FINANCE LIMITED" (on behalf of Nippon India Mutual Fund)

The requisite disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt hereof.

Yours truly,

For Nippon Life India Asset Management Limited



Authorised Signatory

C.C.
Company Secretary & Chief Compliance Officer,
H-1, C Block, Community Centre, Naraina Vihar,
New Delhi, Delhi, 110028.
Phone: 0124-6910500.
Email: companysecretary@fusionmicrofinance.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	FUSION FINANCE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nippon Life India Trustee Limited A/c through various schemes of Nippon India Mutual Fund Contact Address: Nippon India Mutual Fund 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 Fax No. +91 22 6808 7097		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd, BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w. r. t. total share/ voting capital wherever applicable (*)	% w. r. t. total diluted share/ voting capital of the TC (**)
Before the Sale under consideration, holding of :			
a) Shares carrying voting rights	40,12,951	2.7686*	2.7686*
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	40,12,951	2.7686*	2.7686*
Details of sale			
a) Shares carrying voting rights acquired/sold	2,58,411	0.1964*	0.1964*
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+d)	2,58,411	0.1964*	0.1964*

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	37,54,540	2.5722*	2.5722*
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c+d)	37,54,540	2.5722*	2.5722*
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale Transactions entered into during the period: From May 10, 2023 to May 28, 2025.		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,31,55,30,810/-, comprising 10,10,23,885 fully paid up equity shares of Rs. 10/- each (fully paid up) and 6,10,58,392 partly paid equity shares of Rs. 5/- each paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,31,55,30,810/-, comprising 10,10,23,885 fully paid up equity shares of Rs. 10/- each (fully paid up) and 6,10,58,392 partly paid equity shares of Rs. 5/- each paid up		
10. Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 1,31,55,30,810/-, comprising 10,10,23,885 fully paid up equity shares of Rs. 10/- each (fully paid up) and 6,10,58,392 partly paid equity shares of Rs. 5/- each paid up		

*In reference to the disclosure dated April 24, 2023 under Reg 29(1) of SAST Regulations, Nippon India Mutual Fund held 50,82,284 equity shares of FV Rs. 10/- representing 5.050% of the pre-issue paid up capital of the Company. Further pursuant to the issue of 7,41,423 partly paid up shares by the Company on rights basis, our existing shareholding got diluted and pursuant to the sale transaction dated May 28, 2025 there is a change in shareholding of 2% based on our existing pre-issue shareholding. Thus, on best practice basis we are submitting disclosure under Reg 29(2) of SAST Regulations.

Signature of Authorized Signatory



Authorised Signatory

Place: Mumbai

Date: May 30, 2025