



Letter No. FFL/SEC/2024-25/SE-107

Date: 10.11.2024

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: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to our intimation letter no. FFL/SEC/2024-25/SE-105 dated November 6th, 2024 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Monday, 11th November, 2024 inter-alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2024, has been postponed and reschedule on Thursday, 14th November, 2024.

Accordingly, the earnings conference call for the Q2&H1 FY24-25 is also postponed and details of the same will be shared in the meantime.

Further, it is also being informed that the trading window, which is closed since 1st October, 2024, shall re-open on Monday, November 18, 2024, 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.

Kindly take the same on your record.

Thanking you,
Sincerely,

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

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