



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 07.04.2026

Letter No. FFL/SEC/2026-27/SE-04

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	Scrip Code: 543652, 977381, 977412

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we hereby inform that the Company has received the annual disclosures from the Promoters of the Company for financial year ended 31st March, 2026.

The annual disclosures as received from the Promoters of the Company is enclosed with this letter as **Annexure-1**.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)**

**Vikrant Sadana
Company Secretary & Compliance Officer
Membership No. A36584
Place: Gurugram**

Annual Declaration/Disclosure by Promoters/Promoters Group

To,

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 Symbol: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
--	---

SUB.: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

I, Devesh Sachdev, the promoter of Fusion Finance Limited ("the company") (*Formerly known as Fusion Micro Finance Limited*), pursuant to the provisions of the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare, that I have not made any encumbrance of shares of the Company, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully,

Devesh Sachdev

Place: Gurugram

Date: 02-April-2026

Note: I, along with persons related to me as defined under Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, have submitted an application to the Company seeking reclassification. Pursuant thereto, the Company has made an application for reclassification to the National Stock Exchange of India Limited (NSE) and BSE Limited on March 2, 2026.

CC:

The Audit Committee,
Fusion Finance Limited,
(*formerly known as Fusion Micro Finance Limited*)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana – 122001

The Company Secretary & Compliance Officer,
Fusion Finance Limited,
(*formerly known as Fusion Micro Finance Limited*)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana - 122001

Annual Declaration/Disclosure by Promoters/Promoters Group

To,

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 Symbol: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
--	---

SUB.: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

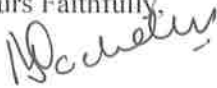
Dear Sir/Ma'am,

I, **Mini Sachdev**, in the capacity of promoter group of **Fusion Finance Limited** ("the company") (Formerly known as **Fusion Micro Finance Limited**), pursuant to the provisions of the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare, that I have not made any encumbrance of shares of the company, directly or indirectly, during the financial year ended March 31, 2026.

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully,



Mini Sachdev

Place: Gurugram

Date: 02 - April - 2026

Note: I, along with persons related to me as defined under Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, have submitted an application to the Company seeking reclassification. Pursuant thereto, the Company has made an application for reclassification to the National Stock Exchange of India Limited (NSE) and BSE Limited on March 2, 2026.

CC:

The Audit Committee,

Fusion Finance Limited,

(formerly known as Fusion Micro Finance Limited)

Plot No. 86, Institutional Sector 32,

Gurugram, Haryana – 122001

The Company Secretary & Compliance Officer,

Fusion Finance Limited,

(formerly known as Fusion Micro Finance Limited)

Plot No. 86, Institutional Sector 32,

Gurugram, Haryana - 122001

Annual Declaration/Disclosure by Promoters/Promoters Group

To,

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 Symbol: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
--	---

SUB.: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

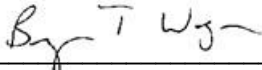
We, **Creation Investments Fusion, LLC**, a promoter of **Fusion Finance Limited ("the company") (Formerly known as Fusion Micro Finance Limited)**, pursuant to the provisions of the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare, that we have not made any encumbrance of shares of the company, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully,

For Creation Investments Fusion, LLC



Authorised Signatory
Place: Chicago, USA
Date: 02-04-2026

CC:

The Audit Committee,
Fusion Finance Limited,
(formerly known as Fusion Micro Finance Limited)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana – 122001

The Company Secretary & Compliance Officer,
Fusion Finance Limited,
(formerly known as Fusion Micro Finance Limited)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana - 122001

Annual Declaration/Disclosure by Promoters/Promoters Group

To,

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 Symbol: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
--	---

SUB.: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

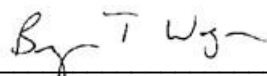
We, **Creation Investments Fusion II, LLC**, a promoter of **Fusion Finance Limited** ("the company") (Formerly known as **Fusion Micro Finance Limited**), pursuant to the provisions of the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare, that we have not made any encumbrance of shares of the company, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully,

For Creation Investments Fusion II, LLC



Authorised Signatory
Place: Chicago, USA
Date: 02-04-2026

CC:

The Audit Committee,
Fusion Finance Limited,
(formerly known as Fusion Micro Finance Limited)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana – 122001

The Company Secretary & Compliance Officer,
Fusion Finance Limited,
(formerly known as Fusion Micro Finance Limited)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana - 122001

Annual Declaration/Disclosure by Promoters/Promoters Group

To,

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 Symbol: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
--	---

SUB: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

We, Honey Rose Investment Ltd, the promoter of Fusion Finance Limited ("the company") (Formerly known as Fusion Micro Finance Limited), pursuant to the provisions of the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare, that we have not made any encumbrance of shares of the company, directly or indirectly, during the financial year ended March 31, 2026.

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully,

For Honey Rose Investment Ltd



Name: Sharmila Baichoo

Place: Mauritius

Date: 02 April 2026

CC:

The Audit Committee,
Fusion Finance Limited,
(formerly known as Fusion Micro Finance Limited)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana – 122001

The Company Secretary & Compliance Officer,
Fusion Finance Limited,
(formerly known as Fusion Micro Finance Limited)
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana - 122001