

Annual Declaration/Disclosure by Promoters/Promoters Group

To,

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| 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

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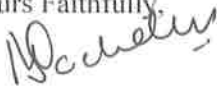
Dear Sir/Ma'am,

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.

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The Audit Committee,

Fusion Finance Limited,

(formerly known as Fusion Micro Finance Limited)

Plot No. 86, Institutional Sector 32,

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Fusion Finance Limited,

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