

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 |
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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