



December 10, 2025

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
FaxNo.91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Acquisition.

In continuation of our intimation dated May 02, 2025, submitted under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Geecee Ventures Limited (“the Company”) was holding 65,000 fully paid-up equity shares in **Fusion Finance Limited (FFL)** and later through Right Issue subscribed **2,03,315 Equity Shares** of **FFL** which were partly-paid. Against this subscription, the Company has made part payment, which was duly disclosed to the stock exchange on the aforementioned date.

The Company has made the balance payment in respect of outstanding partly paid-up Equity Shares, amounting to **Rs. 1.33 Crores**, towards the First and Final Call notice by **FFL**, in accordance with the terms of the issue. The Company has completed the said payment to Fusion Finance Limited on December 10, 2025 at 04:30 p.m.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

Kindly take the same on your records.

Yours faithfully
For **Geecee Ventures Limited**

Darshana Jain
Company Secretary & Compliance Officer
Membership No. A73425
Place: Mumbai
Encl: a.a

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Fusion Finance Limited (FFL) – Listed on BSE and NSE</p> <p>Details of FFL (in Crores): Authorised Capital: Rs. 200 Crores. Paid Up Capital: Rs. 131.55 Crores.</p> <p>Turnover: Rs. 2319.76 Crores (for the FY 2024-25) Profit / (Loss) after Tax: Rs. (1224.54) Crores (for the FY 2024-25)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”	No
3.	Industry to which the entity being acquired belongs	Microfinance Institutions
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The Company as part of its Investment activity has acquired shares of FFL.</p> <p>The Company was holding 65,000 fully paid-up equity shares in FFL and the Company has further acquired 2,03,315 partly paid-up equity by way of subscription through Right Issue against which part consideration has already been paid by the Company.</p> <p>In accordance with First and Final Call notice by FFL, the Company has now made the balance payment in respect of outstanding partly paid-up Equity Shares.</p> <p>The Company total cost of investment in FFL exceeds the threshold specified in Regulation 30(4)(i)(c) of SEBI (LODR) Reg. 2015.</p> <p><i>Accordingly, this disclosure serve as an update towards our earlier disclosure dated May 02, 2025.</i></p>
5.	Brief details of any governmental or regulatory approvals required for the	Not Applicable

	acquisition	
6.	Indicative time period for completion of the acquisition.	Acquisition deemed to be completed upon the conversion of partly paid-up Equity Shares into fully paid-up shares.
7.	Consideration-whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	<p>Cost of Acquisition: approx Rs. 2.67 Crores*</p> <p>Price of Acquisition: Rs. 131/- per share.</p> <p>*The Company has already paid part amount of the total value of consideration. The balance of the total value amounting to Rs. 1.33 Crores was paid today, i.e. on December 10, 2025.</p>
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company was holding 65,000 fully paid-up equity shares in FFL and post acquiring 2,03,315 partly paid-up equity shares, the total holding of the Company in FFL is 2,68,315 equity shares.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><u>Date of Incorporation:</u> September 05, 1994.</p> <p>Fusion Finance is a registered NBFC-MFI which operated on a joint Liability Group lending model of Grameen. Established in 2010, the Company focuses on reaching out to the underserved and unbanked populace of the country providing financial services to rural women. Thus, 100% of its client base comprise women living in rural and peri-rural areas. While the Company's core business model is to provide financial support to this segment, disseminating financial literacy & awareness to its customers is an integral part of its core strategy. Adjacent to this initiative is the company's CSR policy which focuses on key activities like Health, Hygiene, Sanitation, Primary Education in catchment areas of its operations. In 2019, the company introduced MSME loans, focusing on 'missing middle' segment of the MSME sector.</p> <p><u>History of the last 3 years Turnover (in Crores):</u></p> <p>2024-2025 – Rs. 2,319.76 2023-2024 – Rs. 2,316.73 2022-2023 – Rs. 1,741.92</p> <p>The Company has its presence in India.</p>