

Date: 15th November, 2025

To,

BSE Limited

Compliance Department,
Phtroze Jeejeebhoy Towers,
Datal Street,
Mumbai- 400001

COMPANY CODE: 533407

Dear Sir/Madam,

Subject: Publication of Extract of the Un-audited Financial Results (Standalone) for the quarter and half-year ended on September 30, 2025

With reference to the above subject, please find enclosed herewith the Extract of the published un-audited Financial Results (Standalone) for the quarter ended on September 30, 2025 in the Indian Express, English Edition on 15th November, 2025 and Financial Express, Gujarati Edition, dated 15th November, 2025.

For True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited)

Siddhi Shah
Company Secretary & Compliance Officer
Membership No. A44885
Encl.: As Above

WESTERN RAILWAY

AMC FOR AUTOMATIC PLUG DOOR SYSTEM

SR.CDD-Mumbai Central invites e-Tender Notice No: Re-MMCT-AMC-PLUGDO ORS-2025, Date: 11.11.2025, Work and Location: AMC for automatic plug door System of rakes of, NDLS Tejas Rajdhani Express (12951/52) and August Kranti Tejas Rajdhani Express (12953/54)-Total Rake - 5 rakes, Approx. Cost of Work: ₹ 14,84,702.63 (All Inclusive), EMD: ₹ 8,92,400/- Date & Time of Submission: Till: 04.12.2025, 15:00 Hrs, Date & Time of Opening: On 04.12.2025 at 15.30 Hrs. For the details please visit www.ireps.gov.in

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RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, Delhi - 110075
CIN: U66309DL2057PC453624

Email Id: Info.riimpl@nha1.org; Tel: 011-25074100

RECRUITMENT NOTICE

Date: 15-11-2025

RIMPL invites applications for the following posts on **Contract basis**:-
a) Vice President (Admin & Operations) - 01 Post
b) Manager (Finance) - 01 Post
c) Company Secretary - 01 Post

Detailed advertisement is available on RIMPL website (<https://www.riimpl.in>). Last date for application is 30/11/2025 (upto 6pm).

WESTERN RAILWAY-VADODARA

ANNUAL MAINTENANCE CONTRACT FOR GROUP OF MACHINES OF CTRB SHOP

For and behalf of The President of India, Dy. Chief Mechanical Engineer, Carriage & Wagon Repair Workshop, Western Railway, Pratapnagar, invites e-tender as per the details given below:
Tender Notice No: M137.MECH.PRTN_TEND_25-19 Dated 08-11-2025 (1) Name of Work: Comprehensive Annual Maintenance Contract for Group of machines of CTRB Shop at Pratapnagar workshop, Western Railway, (2) Estimated Cost of work: 22,53,800.00 (Rupees Twenty-Two Lakh Fifty-Three Thousand Eight Hundred Only) (3) Bid Security: 45,100/- (Rupees Forty Five Thousand and One Hundred Only) (4) Tender Document Fees: Nil (5) Completion Period: 24 (Twenty Four) Months (6) Validity of offer: 60 days (7) Closing Date & Time for submission of tender: 05-12-2025 / 15:00 Hrs. (8) Website particulars and Address where complete details can be seen: Website: www.ireps.gov.in Office of Chief Workshop Manager, Carriage & Wagon Repair Workshop, Pratapnagar, VR-390004.



BR-251

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ON LINE TENDERING

Narmada, Water Resources, Water Supply & Kalpasar Dept.

Tender Notice No."15" of 2025-26

In the name and on behalf of the Governor of Gujarat State the Executive Engineer, Panam Irrigation Division, 2/35, Jilla Seva Sadan-2 Second Floor, Collector Office Compound, Godhra-389001. Invites online tenders in 01 (One) works having cost Rs.266.28 Lakhs from the Contractors registered category. The bid document for works will be available on web site <http://nwr.procure.com> up to Dt.06/12/2025, 18:00 Hrs. Contractor should submit the all-bid document by RPAD on or before from Dt.06/12/2025 to Dt.15/12/2025 during office hours. For further particulars please visit above web site or contact this office during office hours.

INFO-GODHRA-697-2025

WESTERN RAILWAY - RATLAM DIVISION

E-AUCTION

E-Auction for the contract of Leasing of SLR compartment at various Trains of Ratlam Division has been invited. The Catalogue has already been uploaded on IREPS website. The details are furnished as under: Catalogue No. Lease-RTM-25-10, type of agreement: Leasing of SLR compartment at various Trains of Ratlam Division, Lot No. 1293-SLR-F-1-INDB-NGP, 1987-SLR-F-2-RTM-AP, 12228-SLR-R-1-INDB-MM, 22944-SLR-F-1-INDB-DD, 19307-SLR-F-1-INDB-HH, 14115-SLR-F-1-DADN-PRY, 22984-SLR-R-1-INDB-KOTA, 12919-SLR-F-1-DADN-SVDK, 19301-SLR-F-1-DADN-YPR, 19339-SLR-F-1-DHD-BPL, 20416-SLR-F-1-NDB-BSB, 20916-SLR-F-1-INDB-L, 12228-SLR-F-1-INDB-MMCT, 12973-SLR-F-1-INDB-JP, 19339-SLR-F-1-DHD-BPL, 20916-SLR-F-1-INDB-REWA, 19817-SLR-F-1-RTM-AP, 12465-SLR-F-1-INDB-BGKT, 14115-SLR-F-1-INDB-HWH, 14319-SLR-F-1-INDB-BE, 19301-SLR-F-1-DADN-YPR, 20414-SLR-F-1-INDB-BGKT, 12913-SLR-F-1-INDB-ASR, 19817-SLR-F-1-RTM-AP, 12465-SLR-F-1-INDB-MMCT, 22994-SLR-F-1-INDB-MM, 19313-SLR-F-1-INDB-PNBE, 19325-SLR-F-1-INDB-ASR, 20957-SLR-F-1-INDB-NDLS, 22944-SLR-F-1-INDB-DD, 12919-SLR-F-1-DADN-SVDK, 22645-SLR-F-1-INDB-TVNC, 19307-SLR-F-1-INDB-Contract Period- 03 YEARS. E-Auction for All Lots will start at 10:00 hours on dt.27.11.2025. Initial cooling off period is 30 minutes. Successive Lot Closing Interval is 10 minutes. Lot wise closing time can be viewed in E-Auction module of IREPS.

Apex/4/1/326

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SURAT MUNICIPAL CORPORATION
Central Zone Tender Notice (Online) No. ACE./CZ./10/2025-26

Tenders are Invited for Various Dept. Work online on <https://smctender.procure.com> from Government Approved Contractor with following schedule.

Name of the Department	Housing	Light	Health	Land & Estate
No of Work	04	04	01	01
Total Estimate Cost	3,65,62,100.00			

Tender document are available <https://smctender.procure.com> The detail tender notice will be made available at above address and on website www.suratmunicipal.gov.in

No. P.R.O./463/2025-26
Date: 13-11-2025
Add. City Engineer, Central Zone
Surat Municipal Corporation

TRUE GREEN BIO ENERGY LIMITED
(FORMERLY KNOWN AS CIL NOVA PETROCHEMICALS LIMITED)

Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bava Highway, Tal.: Sanand, Ahmedabad - 382210
CIN: L17111GJ2003PLC043344
Contact No. 079-69660000 Fax: 91 25055, 251612
Email: investorgrievances.cilnova@chirpalgroup.com, website: www.cnpl.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2025

Sr. No.	Particulars	Quarter ended			Half Year ended		Year Ended		
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited
1	Total income from operations (net) Continuing Operation	310.97	705.13	1616.46	1016.10	1943.19	2342.43		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) from Continuing operation	68.44	140.47	38.69	208.90	43.13	(121.72)		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items) from continuing operation	68.44	140.47	38.69	208.90	43.13	(121.72)		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing operation	85.57	(38.72)	38.18	46.84	8.44	(121.72)		
5	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items) from Discontinuing Operation	--	--	--	--	--	18.84		
6	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) from Discontinuing operation	--	--	--	--	--	(97.51)		
7	Total Comprehensive Income from Continuing Operation and discontinued Operation	85.57	(38.72)	38.18	46.84	8.44	(218.74)		
8	Paid-Up Equity Share Capital (Face value Rs. 10/- Per Share)	3295.71	3295.71	2710.00	3295.71	2710.00	2992.14		
9	Basic and Diluted Earnings Per Share continuing operation (before and after extra-ordinary items) (of Rs. 10/- each)	0.07	(0.03)	0.14	0.07	0.03	(0.44)		
10	Basic and Diluted Earnings Per Share discontinued operation (before and after extra-ordinary items) (of Rs. 10/- each)	0.00	0.00	0.00	0.00	0.00	(0.35)		
11	Basic and Diluted Earnings Per Share continuing and discontinued operation (before and after extra-ordinary items) (of Rs. 10/- each)	0.07	(0.03)	0.14	0.07	0.03	(0.78)		

Note: The above is an extract of the detailed format of Quarterly/Half-Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half-Yearly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity i.e. www.bseindia.com.

For, True Green Bio Energy Limited (CIL Nova Petrochemicals Limited)
Sd/-
Jyoti Prasad Chirpal
Director
DIN: 00155695

Date: 13th November, 2025
Place: Ahmedabad

SRG HOUSING FINANCE LIMITED
CIN: L65022RJ1999PLC015440
Reg. Off: 321, S M Loda Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan)
Phone: 0294-2412609 E-mail: info@srghousing.com Website: www.srghousing.com

SYMBOLIC POSSESSION NOTICE RULE 3(1) (For Immoveable Property)

Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Loda Complex, Near Shastri Circle, Udaipur – 313001 (Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrowers/co-borrowers/mortgagors/guarantors, to repay the amount within 60 days from the date of receipt of the said notices. The borrowers/co-borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereby issued to the borrowers/co-borrowers/mortgagors/guarantors and the public in general, that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with rule 9 of the said rules, on the dates mentioned against each account. The borrowers/co-borrowers/mortgagors/guarantors in particular and public in general are hereby cautioned Not to deal with the properties and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, SM Loda Complex, Near Shastri Circle, Udaipur – 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost/charges thereon until the realization. The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of time available to redeem the available secured assets.

S. No.	Loan Account Number (Lan)/ Borrowers/ Co-Borrowers/ Guarantors	1) Date of Demand Notice 2) Date of Symbolic Possession 3) Claim Amount As Per Demand Notice	Description of Immoveable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1.	HLR00000000016582 Mr. Rohitkumar Baghbhai Solanki S/o Mr. Baghbhai (Borrower) Mrs. Shitalben Rohitkumar Solanki W/o Mr. Rohitkumar (Co-Borrower-1) Mr. Rohitkhai Najabhai Solanki S/o Mr. Najabhai (Co-Borrower-2)	1. Date of Demand Notice- May 12, 2025 2. Date of Symbolic Possession- November 10, 2025 3. Claim Amount As Per Demand Notice- ₹ 5,87,280/- In Words Rupees Five Lakh Eighty-seven Thousand Two Hundred And Only As On May 07, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Rohitkumar Baghbhai Solanki S/o Mr. Baghbhai Having Name No. 387, Gram, Gram-Khamhalia, Tehsil-Bhawanji, District-Jamnagar (Gujarat) Having Land Area Of 1499.99 Sq.ft. (139.35 Sq.mtr) Surrounded By:- East - Road, West - House Of Raviyibhai, North - House Of Chhaganbhai, South - Road
2.	HLR00000000018516 Mr. Parmar Arjanbhai S/o Mr. Chanabhai Parmar (Borrower) Mrs. Parman Shantaben Arjanbhai C/o Mr. Arjanbhai (Co-Borrower) Mr. Makwana Jitendrabhai S/o Mr. Valjibhai Makwana (Guarantor)	1. Date of Demand Notice- June 14, 2025 2. Date of Symbolic Possession- November 10, 2025 3. Claim Amount As Per Demand Notice- ₹ 4,76,400/- In Words Rupees Four Lakh Seventy-six Thousand And Four Hundred Only As On June 07, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 08, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Parmar Arjanbhai S/o Mr. Chanabhai Parmar Having Name No. 387, Gram, Gram-Mokhana, Tehsil-Jamnagar, District-Jamnagar (Gujarat) Having Land Area Of 2960.00 Sq.ft. (275.00 Sq. Mtr.) Surrounded By:- East - Road, West - Property Of Babubhai Meghabhai, North - Road, South - Property Of Raghavbhai Devipujak
3.	HLR00000000012783 Mr. Ashoksinh Ker S/o Dipubha (Borrower) Mrs. Shilpaben Kerwai Ashoksinh (Co-Borrower) Mr. Gautambhai Makwana S/o Somabhai (Guarantor)	1. Date of Demand Notice- October 21, 2024 2. Date of Symbolic Possession- November 10, 2025 3. Claim Amount As Per Demand Notice- ₹ 3,05,160/- In Words Rupees Three Lakh Five Thousand One Hundred Sixty Only As On October 10, 2024 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. October 11, 2024.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Ashoksinh Ker S/o Dipubha Having Name No. 155, Gram-Panchayat- Mota Thavriya, Panchayat Samiti- Jamnagar, District-Jamnagar, District-Jamnagar (Gujarat) Having Land Area Of 1200.00 Sq. Feet (111.48 Sq. Mtr.) Surrounded By:- East - Compound, West - Chavatiya Fali, North - Open Plot, South - Market
4.	HLR00000000018500 Mr. Vaghari Karankumar Nareshbhai S/o Nareshbhai (Borrower) Mrs. Vaghari Ranjanben W/o Mr. Nareshbhai (Co-Borrower-1) Mr. Vaghari Nareshbhai S/o Chandubhai (Co-Borrower-2) Mr. Dantani Hitesh S/o Mr. Rohitbhai (Guarantor)	1. Date of Demand Notice- July 11, 2025 2. Date of Symbolic Possession- November 12, 2025 3. Claim Amount As Per Demand Notice- ₹ 4,58,220/- In Words Rupees Four Lakh Fifty-Eight Thousand And Two Hundred Twenty Only As On July 05, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. July 06, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Vaghari Karankumar Nareshbhai S/o Nareshbhai Having Name No. 347, Gram-Panchayat, Piplav, Property No. 2694, Gram-Pilav, Tehsil-Vijapur, District-Mehsana (Gujarat) Having Land Area Of 585.00 Sq.Ft. Surrounded By:- East - Road, West - Cattle Shed, North - House Of Thakor Dhanaji Highway, North - Open Land Of Vaghari Mafabhai Keshbhai, South - Naveli after that house of Vaghari Jivabhai Nathabhai
5.	HLR000000000013957 Mr. Bhikhai Thakor S/o Mr. Kacharai (Borrower) Mrs. Ramilaben Chauhan W/o Mr. Bhikhai (Co-borrower-1) Mr. Kishan Chauhan S/o Mr. Bhikhai (Co-borrower-2) Mrs. Laxmiben Thakore W/o Mr. Kacharai (Co-Borrower-3) Mr. Nejai Thakor S/o Mr. Jeevi (Guarantor)	1. Date of Demand Notice- February 15, 2025 2. Date of Symbolic Possession- November 12, 2025 3. Claim Amount As Per Demand Notice- ₹ 3,59,500/- In Words Rupees Three Lakh Fifty-nine Thousand And Five Hundred Only As On February 08, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. February 09, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Bhikhai Thakor S/o Mr. Kacharai Having Name No. 347, Gram-Panchayat No-3/47, Gram-Madhi, Tehsil-Vijapur, District-Mehsana (Gujarat) Having Land Area Of 715.00 Sq.Ft. Surrounded By:- East - House Of Chaudhary Sajbanen Ranjitsinh, West - Open Land After That Road, North - House Of Chaudhary Sajbanen Ranjitsinh



TRUE GREEN BIO ENERGY LIMITED
(FORMERLY KNOWN AS CIL NOVA PETROCHEMICALS LIMITED)
Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavia Highway, Tal.: Sanand, Ahmedabad - 382210
CIN: L17111GJ2003PLC043354
Contact No. 079-69660000 Fax: 91 25055, 251612
Email: investorgrievances.cilnova@chirpalgroup.com, website: www.cnpcl.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2025

Sr. No.	Particulars	Quarter ended		Half Year ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net) Continuing Operation	310.97	705.13	1616.46	1016.10	1943.19
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) from Continuing operation	68.44	140.47	38.69	208.90	43.13
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra ordinary items) from continuing operation	68.44	140.47	38.69	208.90	43.13
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing operation	85.57	(38.72)	38.18	46.84	8.44
5	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items) from Discontinuing Operation	--	--	--	--	18.84
6	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) from Discontinuing operation	--	--	--	--	(97.51)
7	Total Comprehensive Income from Continuing Operation and discontinued Operation	85.57	(38.72)	38.18	46.84	8.44
8	Paid-Up Equity Share Capital (Face value Rs. 10/- Per Share)	3295.71	3295.71	2710.00	3295.71	2710.00
9	Basic and Diluted Earnings Per Share continuing operation (before and after extra-ordinary items) (of Rs. 10/- each)	0.07	(0.03)	0.14	0.07	0.03
10	Basic and Diluted Earnings Per Share discontinued operation (before and after extra-ordinary items) (of Rs. 10/- each)	0.00	0.00	0.00	0.00	(0.35)
11	Basic and Diluted Earnings Per Share continuing and discontinued operation (before and after extra-ordinary items) (of Rs. 10/- each)	0.07	(0.03)	0.14	0.07	0.03

Note : The above is an extract of the detailed format of Quarterly/Half-Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half-Yearly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity i.e. www.bseindia.com.

Date: 13th November, 2025

Place: Ahmedabad

For, True Green Bio Energy Limited
(CIL Nova Petrochemicals Limited)
Sd/-
Jyoti Prasad Chiripal
Director
DIN: 00155695

HGM**HandsOn Global Management (HGM) Limited**

(Formerly known as HOV Services Limited)

Registered Office: 3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037

CIN: L72200PN1989PLC014448; website: www.hgmlimited.com; email: ir@hgmlimited.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

Particulars	STANDALONE (Rs. In Lakhs)		CONSOLIDATED (Rs. In Lakhs)	
	Quarter Ended	Half Year Ended	Quarter Ended	Half Year Ended
	Sep 30, 2025	Sep 30, 2024	Sep 30, 2025	Sep 30, 2024
Total income from operations (Net)	1,933.69	606.39	3,346.31	1,976.58
Net Profit / (Loss) for the period (before Tax)	265.53	107.82	506.02	115.57
Net Profit / (Loss) for the period after tax of continuing operations	199.60	79.68	372.45	49.64
Net Profit / (Loss) for the period after tax of discontinued operations				(0.10)
Total Comprehensive Income for the period	199.60	79.68	372.45	-7.85
Equity Share Capital	1,259.50	1,259.50	1,259.50	1,259.50
Earnings Per Share - Basic & Diluted (of Rs 10 each)	1.58	0.63	2.96	0.39
Continuing operations				0.63
Discontinued operations				(0.00)
Continuing & Discontinued operation	1.58	0.63	2.96	0.39

Note 1 : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website www.hgmlimited.com.

Note 2 : The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 14, 2025. The Statutory Auditors of the Company have audited the financial results for the quarter and half year ended September 30, 2025 in terms of Regulations 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.



For, HandsOn Global Management (HGM) Limited
(Formerly known as HOV Services Limited)
Sunil Rajadhyaksha
Executive Director
(DIN: 00111683)

Place: Pune

Date: November 14, 2025

**FUSION FINANCE LIMITED**

(Formerly, Fusion Micro Finance Limited)

Registered Office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi, 110028, India

Corporate Office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana 122001, India

Tel: +91-011-46646600/ +91-124-6910500 | Contact Person: Vikrant Sadana, Company Secretary and Compliance Officer | E-mail: investor.relations@fusionfin.comWebsite: www.fusionfin.com | Corporate Identity Number: L65100DL1994PLC061287

FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9139R01028) OF FUSION FINANCE LIMITED (FORMERLY, FUSION MICRO FINANCE LIMITED) HELD AS ON THE RECORD DATE I.E., TUESDAY, NOVEMBER 11, 2025.

The Board of Directors of the Company ("Board") has, at its meeting held on November 04, 2025, decided to make the first and final call ("First and Final Call") of ₹ 65.50 (comprising ₹ 5.00 towards face value and ₹ 60.50 towards premium) on the partly paid-up equity shares of face value ₹ 10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed November 11, 2025, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice of the First and Final Call (the "First and Final Call Notice"), will be sent. The Company has intimated the Record Date to the Stock Exchanges on November 04, 2025.

Accordingly, in terms of provisions of Companies Act, 2013 ("Act") read with relevant rules made thereunder and the Letter of Offer, the First and Final Call Notice along with the detailed instructions, ASBA form and payment slip, has been sent in electronic mode to the holder of partly paid-up equity shares ("Eligible Shareholders") whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. November 11, 2025. Further physical copy of First and Final Call Notice along with detailed instructions, ASBA Form and payment slip, have been sent through permitted modes of dispatch at the registered address of those Eligible Shareholders:

- a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s);
- b. who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the First and Final Call Notice on November 13, 2025. The specimen copy of the First and Final Call Notice is also available on the website of the Company at www.fusionfin.com and on the website of Registrar at www.in.mpmf.mufg.com.

Accordingly, the First and Final Call Notice has been served as per the details given below:

Amount Due	₹ 65.50 per partly paid-up equity share held by shareholders as on the Record Date
First and Final Call Payment Period	From November 27, 2025 To December 11, 2025 Duration 15 days (Both days inclusive)
Modes of Payment	(a) Online ASBA Through the website of the SCSBs ⁽¹⁾ (b) Physical ASBA By submitting physical application to the Designated Branch of SCSBs ⁽¹⁾ (c) Online Using the 3-in-1 online trading-demat-bank account whenever offered by brokers (d) Deposit of Cheque / Demand Draft with collection centre of Axis Bank Limited (made payable to) A) Fusion Finance Ltd - Rights Issue - Call Money R Account* B) Fusion Finance Ltd - Rights Issue - Call Money N Account*

⁽¹⁾ R - Residential shareholders / NR - Non- Residential shareholders

⁽¹⁾ Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intid=34> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks] In accordance with the SEBI circular no. SEBI/HO/CFD/PO-1/P/CIR/2024/1054 dated November 11, 2024, Eligible Shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Fusion Finance Limited (Formerly, Fusion Micro Finance Limited). Eligible Shareholders are requested to check with their respective brokers for exact process to be followed. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar will not be responsible for non-availability of this payment method to the Eligible Shareholders.

In case Eligible Shareholders choose to pay through cheque / demand draft, the payment slip (stating Full Name of the Sole/First Joint Applicant; First and Final Call Notice No.; DP ID-Client ID No.; and No. of partly paid-up equity shares) along with the amount payable by cheque or demand draft must be presented at Axis Bank Limited branches at the following locations on or before **Thursday, December 11, 2025**:

For Resident Shareholders	Ahmedabad: Trishul - Opposite Samartheshwar Temple, Ahmedabad - 380006, Gujarat; Bengaluru: No.9 M.G. Road Block A, Bengaluru - 560001, Karnataka; Chennai: 82 Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004, Tamil Nadu; Delhi: Statesman House, 148, Barakhamba Road, New Delhi - 11
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