

Date: 31.01.2026

Letter No. FFL/SEC/2025-26/SE-109

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: Intimation of Schedule of Investor's Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the schedule of the Analysts / Institutional Investors Meetings to be attended by the Management of the Company is given below:

Date	Name of Analyst / Institutional Investor	Type of meeting	Location & Mode of Meeting
10 th February 2026 to 13 th February 2026	Group of Investors	One-to-One & Group Meetings	In-person, Mumbai
18 th February 2026 and 19 th February 2026	Group of Investors	One-to-One & Group Meetings	In-person, Mumbai

Further, the above schedule is subject to changes which may happen due to exigencies on the part of the Analysts/ Investors/ the Company. During the course of the proposed Investor Meeting, no Unpublished Price Sensitive Information will be shared.

The above information is also available on the Company's website at www.fusionfin.com.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Fusion Finance Limited

(Formerly Fusion Micro Finance Limited)

Vikrant Sadana

Company Secretary & Compliance Officer

Place: Gurugram