

Date: 31.01.2026

Letter No. FFL/SEC/2025-26/SE-107

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: Prior intimation of the Board Meeting under Regulation 29 and Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In pursuance of Regulation 29, Regulation 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Fusion Finance Limited ("Company") is scheduled to be held on Friday, February 06, 2026, *inter-alia*, to consider and approve the following:

- (i) Un-audited financial results of the Company for the quarter and nine-months period ended December 31, 2025.

Further, please note that the trading window shall be re-open after 48 hours of declaration of the un-audited financial results of the Company i.e. from Monday, February 09, 2026, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and any amendments thereof.

The copy of the same is also available on the website of the Company i.e. www.fusionfin.com.

You are requested to take the same on your record.

Thanking you,
Sincerely,

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram