

Date: 09.07.2026

Letter No. FFL/SEC/2026-27/SE-43

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: FUSION	To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652, 977381, 977412
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**SUB: Notice of Postal Ballot dated July 09, 2026 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Notice of Postal Ballot (including instructions for e-voting) dated July 09, 2026, seeking approval of members of the Company for:

Sr. No.	Resolution	Description
1	Ordinary Resolution	To consider and approve re-classification of Mr. Devesh Sachdev, Promoter and persons related to him falling in the category of "Promoter Group", from the 'Promoter and Promoter Group' category shareholders to the 'Public' category shareholders.

The Notice of Postal Ballot has been sent through electronic mode to those members whose email addresses were registered with the Company/ MUFG Intime India Private Limited ("RTA")/ National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") and whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depository Participant(s) as on Friday, July 03, 2026 ("Cut-off Date").

The Company has engaged the services of MUFG Intime India Private Limited to provide remote e-voting facility to its members. The remote e-voting facility will be available during the following period:

<b>Start Date and Time</b>	<b>Friday, July 10, 2026 (09:00 A.M. IST)</b>
<b>Close date and Time</b>	<b>Saturday, August 08, 2026 (05:00 P.M. IST)</b>

The copy of the Postal Ballot Notice along with inspection documents are also available on the website of the Company i.e. [www.fusionfin.com](http://www.fusionfin.com).

You are requested to take the above on your record.

Thanking you,  
Sincerely,

**For Fusion Finance Limited**  
**(Formerly Fusion Micro Finance Limited)**

**Vikrant Sadana**  
**Company Secretary & Compliance Officer**  
**Place: Gurugram**  
**Enc.: a/a**

**FUSION FINANCE LIMITED**

(Formerly Fusion Micro Finance Limited)

CIN: L65100DL1994PLC061287

**Registered office:** H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.

**Corporate office:** Plot No. 86, Institutional Sector 32, Gurugram, Haryana-122001.

Email ID: [companysecretary@fusionfin.com](mailto:companysecretary@fusionfin.com)

Website: [www.fusionfin.com](http://www.fusionfin.com) Ph. : 0124-6910500/6910600

**POSTAL BALLOT NOTICE**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars (as defined below)]**

To,  
**The Members,  
Fusion Finance Limited  
(Formerly Fusion Micro Finance Limited)**

Notice is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 and other applicable regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), any circular issued by the Securities and Exchange Board of India ("**SEBI**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution(s) set out in this notice are proposed to be passed by the Members of Fusion Finance Limited (*formerly known as Fusion Micro Finance Limited*) ("**Company**") by means of Postal Ballot, only by remote e-voting process ("**remote e-voting**" or "**e-voting**").

The proposed resolution(s) along with the Explanatory Statement pursuant to Section 102(1) and other applicable provisions, if any, of the Act read with rules framed thereunder, setting out the material facts and reasons thereof are annexed to this Notice.

In compliance with the aforesaid Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar to an Issue and Share Transfer Agent ('RTA')/Depository Participant ('DP') on cut-off date i.e. July 03, 2026. The communication of assent or dissent of the Members would take place only through the remote e-voting system and the hard copy of Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.

The Company has engaged the services of MUFG Intime India Private Limited ('MUFG' or 'e-voting agency') as the agency to provide e-voting facility to the Members of the Company.

Shareholders/ Members are requested to carefully read the instructions and procedures indicated in this Notice to cast their vote electronically. Postal ballot e-Voting Period is as follows:

<b>Start Date and Time</b>	<b>Friday, July 10, 2026 (09:00 A.M. IST)</b>
<b>Close date and Time</b>	<b>Saturday, August 08, 2026 (05:00 P.M. IST)</b>

Members whose names appear on the register of members / List of Beneficial owners as on the **cut-off date i.e., Friday, July 03, 2026**, will only be considered eligible for the purpose of e-voting.

The Board of Directors of the Company has appointed Mr. Harish Kumar (Membership no. F11918), Proprietor of M/s. Harish Popli & Associates, Company Secretaries, as Scrutinizer for conducting the postal ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Managing Director or Company Secretary of the Company or any person authorized by them. The results of the Postal Ballot/e-voting shall be declared by placing it, along with Scrutinizer's Report, on the Company's website [www.fusionfin.com](http://www.fusionfin.com), and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> on or before **Tuesday, August 11, 2026**. Further, the same shall be submitted to the stock exchanges on which the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The results shall also be displayed for at least three days on the Notice Board of the Company at its Registered office and its Head Office/Corporate Office.

The proposed resolution, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting i.e., **Saturday, August 08, 2026**.

**SPECIAL BUSINESS:**

**ITEM NO. 1:**

**RE-CLASSIFICATION OF MR. DEVESH SACHDEV, PROMOTER AND PERSONS RELATED TO HIM FALLING IN THE CATEGORY OF "PROMOTER GROUP", FROM THE 'PROMOTER AND PROMOTER GROUP' CATEGORY SHAREHOLDERS TO THE 'PUBLIC' CATEGORY SHAREHOLDERS**

*To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:*

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the receipt of No Objection from BSE Limited ("BSE") vide letter No. LIST /COMP /KR/130/2026-27 and National Stock Exchange of India Limited ("NSE") vide letter No. NSE/LIST/COMP/FUSION/581/2026-2027 both dated July 03, 2026, respectively, subject to necessary approvals from such statutory authorities as may be necessary in this regard and based on the recommendation of Board of Directors, the consent of the Members be and is hereby accorded for reclassification of the following persons forming part of "Promoter and Promoter Group" Category of shareholders (hereinafter referred to as "Outgoing Promoter and Promoter Group") to "Public" Category of shareholders in the shareholding of the Company:

S. No.	Name	Category Pre Reclassification	Category Post Reclassification	No. of shares held as on June 30, 2026	% of shareholding
1.	Mr. Devesh Sachdev	Promoter	Public	21,56,519	1.33
2.	Ms. Mini Sachdev	Promoter Group	Public	1,09,500	0.07
3.	M/s Devesh Sachdev Family Private Trust	Promoter Group	Public	1,000	0
4.	Mr. Subhash Chander	Promoter Group	Public	-	-
5.	Mrs. Geeta Devi	Promoter Group	Public	-	-
6.	Ms. Chandni	Promoter Group	Public	-	-
7.	Ms. Jyotsna Phutela	Promoter Group	Public	-	-
8.	Ms. Gauri Chhabra	Promoter Group	Public	-	-
9.	Mr. Udyan Sachdev	Promoter Group	Public	3,00,000	0.185
10.	Mr. Eshaan Sachdev	Promoter Group	Public	3,00,000	0.185
11.	Mr. Jugal Kishore Nagpal	Promoter Group	Public	-	-
12.	Ms. Usha Nagpal	Promoter Group	Public	-	-
13.	Mr. Vishal Nagpal	Promoter Group	Public	-	-
14.	Mr. Ravi Nagpal	Promoter Group	Public	-	-
15.	Agro Trading Company	Promoter Group	Public	-	-
16.	Classic Overseas Inc.	Promoter Group	Public	-	-
17.	Delhi Seeds Corporation	Promoter Group	Public	-	-
18.	Five Star Solutions	Promoter Group	Public	-	-
19.	Aagaz Development Foundation	Promoter Group	Public	-	-
20.	Udyan Logistics Private Limited	Promoter Group	Public	-	-
21.	Devesh Sachdev HUF	Promoter Group	Public	-	-
<b>Total</b>				<b>28,67,019</b>	<b>1.77</b>

**RESOLVED FURTHER THAT** pursuant to provisions of sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI LODR Regulations, the above-named Outgoing Promoter and Promoter Group Shareholders have confirmed the following:

That they shall not, at all times from the date of re-classification:

- together, hold more than 10% of the fully paid-up equity share capital and voting rights of the Company;
- exercise control over the affairs of the Company, directly or indirectly;
- have any special rights through formal or informal arrangements including through any shareholder agreements;
- That they shall not, for a period of not less than three years from the date of such re-classification:
  - be represented on the Board of Directors (including not having a nominee director) of the Company;
  - act as key managerial personnel in the Company;

Post reclassification from “Promoter & Promoter Group” Category to “Public” Category.

**RESOLVED FURTHER THAT** as required under the provisions of Regulation 31A of SEBI LODR Regulations, the above-mentioned Outgoing Promoter and Promoter Group has further confirmed in their individual capacity that they are neither ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines nor fugitive economic offender(s).

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any committee thereof) or any persons authorized by the Board, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient in this regard as per the applicable laws and make all necessary filings and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution.”

**By Order of the Board of Directors  
For Fusion Finance Limited  
(Formerly Fusion Micro Finance Limited)**

**Sd/-  
Vikrant Sadana  
Company Secretary & Compliance Officer  
Membership No. A36584**

**Date:** July 09, 2026  
**Place:** Gurugram

**NOTES:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act"), Secretarial Standard - 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), setting out material facts concerning the business(es) set out in the Notice is annexed hereto.
2. In compliance with MCA circulars, the Company will send Postal Ballot Notice only by email to all its Members who have registered their email addresses with the Depository Participants ('DPs')/ MUFG Intime India Private Limited (Company's Registrar to an issue and Share Transfer Agents or 'RTA') and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') as on cut-off date i.e. **Friday, July 03, 2026 ("Cut-off Date")**. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. Voting rights shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The Notice shall also be uploaded on the website of the Company at [www.fusionfin.com](http://www.fusionfin.com), and on the websites of National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>
4. Dispatch of the Notice shall be deemed to be completed on **Thursday, July 09, 2026** i.e., the day on which RTA sends out the communication for the postal ballot process by email to the members of the Company.
5. In terms of Sections 108 and 110 and other applicable provisions of the Act, as amended, read together with the Rules and in compliance with Regulation 44 of the SEBI LODR Regulations as amended from time to time, the Company has arranged to provide remote e-voting facility to all the members of the Company. The Company has appointed MUFG Intime India Private Limited ('MUFG' or 'e-voting agency') for providing remote e-voting facility to its members. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.
6. The results of the Postal Ballot/e-voting shall be declared by placing it, along with Scrutinizer's Report, on the Company's website [www.fusionfin.com](http://www.fusionfin.com) and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> on or before **Tuesday, August 11, 2026**. Further, the same shall be submitted to the stock exchanges on which the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The results shall also be displayed for at least three days on the Notice board of the Company at its Registered office and its Head Office/Corporate Office.
7. In accordance with the MCA circulars, the Company has made necessary arrangements for the Members to register their email address. Members who have not registered their email address are requested to register the same with the Depository Participants (DPs'), if the shares are held in electronic form.
8. The e-voting facility will be available only during the e-voting period which will commence on **Friday, July 10, 2026 (09:00 A.M. IST)** and will end on **Saturday, August 08, 2026 (05:00 P.M. IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
9. To support 'Green Initiative' for receiving all communication (including Notice of Postal Ballot) from the Company electronically, members holding shares in dematerialized mode are requested to register/update changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant.
10. The proposed resolutions, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting i.e., on **Saturday, August 08, 2026**.

11. After sending the notice of Postal Ballot through email, an advertisement will be published in one English national daily newspaper circulating in the whole or substantially the whole of India and one Hindi (Vernacular) daily newspaper.
12. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of MUFG at <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly Authorized Representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same. Further the said Resolution/Authorization shall also be sent to the Scrutinizer by email through its registered email address to [service@harishpopliandassociates.com](mailto:service@harishpopliandassociates.com) with a copy marked to [companysecretary@fusionfin.com](mailto:companysecretary@fusionfin.com) on an immediate basis.
13. All documents referred to in the Notice will be available for electronic inspection on the website of the Company at [www.fusionfin.com](http://www.fusionfin.com). Additionally, members seeking to inspect such documents can send an email to [companysecretary@fusionfin.com](mailto:companysecretary@fusionfin.com) with subject line "Inspection of Documents", mentioning their name, DP Id and Client Id and documents they wish to inspect.
14. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE\_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE\_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE\_ IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.
15. The Company's Registrar and Transfer Agent for its share registry work (Physical and Electronic) is MUFG Intime India Private Limited. All concerned communications thereto should be addressed directly to the Company's Registrar & Share Transfer Agents, at the address mentioned below:

**M/s. MUFG Intime India Private Limited  
(formerly known as Link Intime India Private Limited)  
Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2,  
LSC, C-1 Block, Near Savitri Market,  
Janakpuri, New Delhi-110058**

**Tel: 011 - 4141 0592/93  
Telefax: 011 - 4141 0591  
Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)**

16. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email: [rajiv.ranjan@in.mpms.mufg.com](mailto:rajiv.ranjan@in.mpms.mufg.com) or [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) Tel: +91 22 - 49186000.

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## REMOTE E-VOTING INSTRUCTIONS:

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In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

### Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

#### METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsd.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “e-voting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsd.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



#### METHOD 2 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsd.com>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “e-voting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### **METHOD 3 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

### **METHOD 1 - CDSL Easi/ Easiest facility:**

#### Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com) & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The e-voting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

### **METHOD 2 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The e-voting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

- d) Post successful authentication, click on “MUFG InTime” or “e-voting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

**STEP 1: LOGIN / SIGNUP to InstaVote**

**Shareholders registered for INSTAVOTE facility:**

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.  
 b) Enter details as under:  
 A. User ID: Enter User ID  
 B. Password: Enter existing Password  
 C. Enter Image Verification (CAPTCHA) Code  
 D. Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

**Shareholders not registered for INSTAVOTE facility:**

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Sign Up**” under ‘SHARE HOLDER’ tab & register with details as under:

- A. User ID: Enter User ID  
 B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.  
 C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)  
 D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.  
 o Shareholders holding shares in **NSDL form**, shall provide ‘D’ above  
 o Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above  
 E. Set the password of your choice.  
 (The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).  
 F. Enter Image Verification (CAPTCHA) Code.  
 G. Click “Submit” (You have now registered on InstaVote).  
 Post successful registration, click on “**Login**” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

**STEP 2: Steps to cast vote for Resolutions through InstaVote**

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.  
 B. Select ‘View’ icon. E-voting page will appear.

- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

### **Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")**

#### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

#### **STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu Section
- C. Map the Investor with the following details:
  - 1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) 'Investor's Name - Enter Investor's Name as updated with DP.
  - 3) 'Investor PAN' - Enter your 10-digit PAN.
  - 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

#### **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter "16-digit Demat Account No.".

- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**Helpdesk:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

**Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**Forgot Password:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security*

*Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

**General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

**EXPLANATORY STATEMENT  
PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**ITEM NO.1**

**RE-CLASSIFICATION OF MR. DEVESH SACHDEV, PROMOTER AND PERSONS RELATED TO HIM FALLING IN THE CATEGORY OF “PROMOTER GROUP”, FROM THE ‘PROMOTER AND PROMOTER GROUP’ CATEGORY SHAREHOLDERS TO THE ‘PUBLIC’ CATEGORY SHAREHOLDERS**

The members of the Company are informed that Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), provides a regulatory mechanism for re-classification of “Promoter and Promoter Group” shareholders to “Public” category shareholders, subject to certain conditions set out therein.

The Company has received applications dated February 21, 2026 from Mr. Devesh Sachdev, Promoter and persons related to him falling in the category of “promoter group”, as detailed below (collectively referred to as the “Outgoing Promoter and Promoter Group”), seeking re-classification of their shareholding status from the “Promoter and Promoter Group” category to the “Public” category shareholders in the shareholding of the Company. After considering the requests and the rationale provided therein, the Board of Directors of the Company, at its meeting held on February 27, 2026, approved the aforesaid re-classification requests, subject to the receipt of necessary approvals/no-objection letters from BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (collectively referred to as the “Stock Exchanges”), and the approval of the Members of the Company. The details of the persons constituting the Outgoing Promoter and Promoter Group shareholders, along with their shareholding in the Company as on June 30, 2026, are set out below:

S. No.	Name	Category Pre Reclassification	Category Post Reclassification	No. of shares held as on June 30, 2026	% of shareholding
1.	Mr. Devesh Sachdev	Promoter	Public	21,56,519	1.33
2.	Ms. Mini Sachdev	Promoter Group	Public	1,09,500	0.07
3.	M/s Devesh Sachdev Family Private Trust	Promoter Group	Public	1,000	0
4.	Mr. Subhash Chander	Promoter Group	Public	-	-
5.	Mrs. Geeta Devi	Promoter Group	Public	-	-
6.	Ms. Chandni	Promoter Group	Public	-	-
7.	Ms. Jyotsna Phutela	Promoter Group	Public	-	-
8.	Ms. Gauri Chhabra	Promoter Group	Public	-	-
9.	Mr. Udyan Sachdev	Promoter Group	Public	3,00,000	0.185
10.	Mr. Eshaan Sachdev	Promoter Group	Public	3,00,000	0.185
11.	Mr. Jugal Kishore Nagpal	Promoter Group	Public	-	-
12.	Ms. Usha Nagpal	Promoter Group	Public	-	-
13.	Mr. Vishal Nagpal	Promoter Group	Public	-	-
14.	Mr. Ravi Nagpal	Promoter Group	Public	-	-
15.	Agro Trading Company	Promoter Group	Public	-	-
16.	Classic Overseas Inc.	Promoter Group	Public	-	-
17.	Delhi Seeds Corporation	Promoter Group	Public	-	-
18.	Five Star Solutions	Promoter Group	Public	-	-
19.	Aagaz Development Foundation	Promoter Group	Public	-	-
20.	Udyan Logistics Private Limited	Promoter Group	Public	-	-
21.	Devesh Sachdev HUF	Promoter Group	Public	-	-
<b>Total</b>				<b>28,67,019</b>	<b>1.77</b>

In this regard, the Company had submitted applications to the Stock Exchanges on March 2, 2026 seeking No-Objection/approval on re-classification of the Outgoing Promoter and Promoter Group from the

“Promoter and Promoter Group” category of shareholders to the “Public” category of shareholders in the shareholding of the Company. Subsequently, the Company received no-objection letters from BSE vide its letter bearing reference no. LIST/COMP/KR/130/2026-27 and from NSE vide its letter bearing reference no. NSE/LIST/COMP/FUSION/581/2026-2027, both dated July 3, 2026. Copies of the aforesaid no-objection letters received from the Stock Exchanges are enclosed herewith as **Annexure-A**.

Based on the requests received by the Company and pursuant to the provisions of Regulation 31A(3)(b) of LODR Regulations, the “Outgoing Promoter/Promoter Group” have confirmed the following:

That they shall not, at all times from the date of re-classification:

- a) together, hold more than 10% of the fully paid-up equity share capital and voting rights of the Company;
- b) exercise control over the affairs of the listed entity, directly or indirectly;
- c) have any special rights through formal or informal arrangements, including through any shareholder agreements;

That they shall not, for a period of not less than three years from the date of such re-classification:

- be represented on the Board of Directors, including as nominee directors, of the Company;
- act as key managerial personnel in the Company.

Post reclassification from “Promoter & Promoter Group” Shareholder to “Public” Shareholder.

Further, the Outgoing Promoter & Promoter Group have confirmed in their individual capacity that they are neither ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines nor fugitive economic offender(s).

The Board of Directors further confirms that:

- a) the Company will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;
- b) trading in the Company’s shares has not been suspended by the stock exchanges; and
- c) the Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or the depositories.

The Board of Directors recommends the resolution set out at Item No. 1 of this Notice for approval by the Members as an Ordinary Resolution.

Further, post this re-classification, the other promoter entities, namely Honey Rose Investments Ltd, Creation Investments Fusion LLC and Creation Investments Fusion II LLC, shall remain classified as promoters in the shareholding of the Company and will hold majority shareholding in the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the resolution except to the extent of their shareholding in the Company, if any.

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Ref: NSE/LIST/COMP/FUSION/581/2026-2027

Date: July 03, 2026

The Company Secretary

**Fusion Finance Limited ('the Listed entity')**H-1, C Block, Community Centre,  
Naraina Vihar, New Delhi - 110028.**Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated *March 02, 2026*, requesting a no-objection letter for the reclassification of promoter/promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated March 02, 2026, for the following promoter/promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter / Promoter Groups
1.	Devesh Sachdev
2.	Mini Sachdev
3.	Devesh Sachdev Family Trust
4.	Mr. Subhash Chander
5.	Mrs. Geeta Devi
6.	Ms. Chandni
7.	Ms. Jyotsna Phutela
8.	Ms. Gauri Chhabra
9.	Mr. Udyan Sachdev
10.	Mr. Eshaan Sachdev
11.	Mr. Jugal Kishore Nagpal
12.	Usha Nagpal
13.	Vishal Nagpal
14.	Ravi Nagpal
15.	Agro Trading Company
16.	Classic Overseas Inc.
17.	Delhi Seeds Corporation
18.	Five Star Solutions
19.	Aagaz Development Foundation
20.	Udyan Logistics Private Limited
21.	Devesh Sachdev HUF

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Dhaval Shah****Senior Manager – Listing Compliance**

CC:	<b>National Securities Depository Limited</b> 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	<b>Central Depository Services Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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LIST/COMP/KR/130/2026-27

July 03, 2026

The Company Secretary/ Compliance Officer  
**Fusion Finance Ltd**  
H-1, C Block, Community Centre,  
Naraina Vihar, New Delhi, Delhi, 110028

**Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in reference to your application dated March 02, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated March 02, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

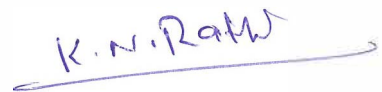
Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Devesh Sachdev
2.	Mini Sachdev
3.	Devesh Sachdev Family Trust
4.	Mr. Subhash Chander
5.	Mrs. Geeta Devi
6.	Ms. Chandni
7.	Ms. Jyotsna Phutela
8.	Ms. Gauri Chhabra
9.	Mr. Udyan Sachdev
10.	Mr. Eshaan Sachdev
11.	Mr. Jugal Kishore Nagpal
12.	Usha Nagpal
13.	Vishal Nagpal
14.	Ravi Nagpal
15.	Agro Trading Company
16.	Classic Overseas Inc.
17.	Delhi Seeds Corporation
18.	Five Star Solutions
19.	Aagaz Development Foundation
20.	Udyan Logistics Private Limited
21.	Devesh Sachdev HUF

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



**Jayshree Soni**  
Deputy Vice President  
Listing Compliance



**Krishna Rathi**  
Deputy Manager  
Listing Compliance

Reclassification of Promoters: Fusion Finance Ltd

CC	<b>National Securities Depository Limited</b> 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	<b>Central Depository Services Limited</b> Marathon Futurex, A- Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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