Date: November 22, 2026

National Stock Exchange of India Limited
Listing Department
"Exchange Plaza", C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Symbol: FUSIONCX

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street,
Mumbai- 400001.
Scrip Code: 544995

Subject: Letter to shareholders on Annual Report FY2025-26

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The same will also be uploaded on the website of the Company at www.fusioncx.com.

This is for your information and records.

For FUSION CX LIMITED

BARUN SINGH
Digitally signed by BARUN SINGH
Date: 2026.11.22 00:33:50 +05'30'

Barun Singh
Company Secretary and Compliance Officer
Membership No.: A32887

Date: November 21, 2026

Dear Member,

Sub.: Notice of Annual General Meeting ('AGM') of Fusion CX Limited ('Company') and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 23rd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, December 14, 2026 at 05.00 p.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository Participant or Kfin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link and the exact path where complete details of the Annual Report for the Financial Year 2025-26 and the Notice convening the 23rd AGM are available at:

Website: https://www.fusioncx.com/

Exact Path of the Annual Report 2025-26 is : https://www.fusioncx.com/investor-relations/annual-reports/fusion-cx-annual-report-2025-26.pdf

Exact Path of Notice of 23rd AGM is: https://www.fusioncx.com/investor-relations/agm/notice-of-23rd-agm-fusion-cx.pdf

The Notice of 23rd AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

Members are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company.

In case of any queries, please contact the Registrar and Share Transfer Agent – KFIN Technologies Ltd. at their following address /email/toll free Number:

KFin Technologies Limited
Unit: Fusion CX Limited
Selenium Tower-B, Plot No 31-32, Financial District,
Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032.
Toll Free No. 1800-309-4001
Email: einward.ris@kfintech.com; Website: www.kfintech.com

Thanking you,

Yours faithfully,
For Fusion CX Limited

Sd/-
Barun Singh
Company Secretary