Date: 17.11.2026

Letter No. FFL/SEC/2026-27/SE-102

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 40001
Symbol: FUSION	Scrip Code: 543652, 977381, 977412

Dear Sir / Madam,

Sub.: Intimation of approval received from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") regarding forfeiture of 1,63,028 Partly Paid-up Equity Shares by the Company.

In continuation of our earlier communications dated July 28, 2026 and September 03, 2026, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the approval of forfeiture from the BSE Limited and National Stock Exchange of India Limited for forfeiture of 1,63,028 partly paid-up equity shares issued on Rights Issue basis, on account of non-payment of first and final call money.

The copy of the same is also available on the website of the company at www.fusionfin.com.

You are requested to take the above information on your record.

Thanking you,

For Fusion Finance Limited

VIKRANT SADANA
Digitally signed by VIKRANT SADANA
Date: 2026.11.17 17:41:57 +05'30'

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram