CIN : L65100DL1994PLC061287

Fusion Finance

Fusion Finance Limited

Date:15.09.2026

Letter No. FFL/SEC/2026-27/SE-78.

To, 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	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION	**Scrip Code: 543652, 977381, 977412**

Sub: Grant of ESOP - Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, in its meeting held today, i.e., Tuesday, September 15, 2026, approved the grant of 94,600 (Ninety-Four Thousand Six Hundred Only) Stock Options to the eligible employees of the Company under Fusion Employee Stock Option Plan 2023 ("ESOP 2023").

Required details under Regulation 30 and 51 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, is enclosed as **Annexure A**.

The meeting of the Nomination and Remuneration Committee commenced at 07:00 PM (IST) and concluded at 07:15 PM (IST).

The copy of this letter is also available on our website at www.fusionfin.com

You are requested to kindly take the aforesaid information on record.

Thanking you
For Fusion Finance Limited

VIKRANT SADANA

Digitally signed by VIKRANT SADANA
Date: 2026.09.15 20:09:14 +05'30'

Vikrant Sadana
Company Secretary and Compliance Officer

Encl.: a/a

Annexure-A

Details of information pursuant to Regulation 30 and Regulation 51 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

S. No.	Particulars	Details
1.	Details of options granted	Grant of 94,600 stock options to the eligible employees of the Company under ESOP 2023.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	94,600 (Ninety-Four Thousand Six Hundred Only)
4.	Pricing formula	The aforesaid stock options have been granted at an exercise price of INR 188.18/- per stock option (closing price on the National Stock Exchange of India Limited, on September 15, 2026).
5.	Options Vested/ Vesting Schedule	The options shall vest not before 1 year from the Grant Date and not after maximum Vesting Period as prescribed in the ESOP 2023.
6.	Time within which option may be exercised	The Exercise period shall be 8 (Eight) years from the date of vesting of options.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	Not Applicable
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable