



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 08.05.2026

Letter No. FFL/SEC/2026-27/SE-11

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is with reference to your email bearing Ref. No.: L/SURV/ONL/PV/SJ/ 2026-2027/ 3877 dated May 7, 2026, seeking clarification regarding the significant movement in the price of the Company's securities in the recent past, we wish to submit that the Company is in compliance with the requirements of Regulation 30 of the SEBI Listing Regulations and has been promptly intimating the Stock Exchange(s) of all events, information and disclosures that have a bearing on the operations or performance of the Company.

The Company also confirms that it is not aware of any price sensitive information, which is required to be intimated to the Stock Exchanges as per Regulation 30 of the SEBI Listing Regulations and that has not been intimated to the Stock Exchanges.

The movement in the share price of the Company is purely market driven over which the Company has no control.

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

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram