



# Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 30.06.2026

Letter No. FFL/SEC/2026-27/SE-39

<p>To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol:</b> FUSION</p>	<p>To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code:</b> 543652, 977381, 977412</p>
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**Sub: Letter to the Members providing web-link for accessing the Notice convening the 32<sup>nd</sup> Annual General Meeting and Annual Report for the FY 2025-26**

Dear Sir/ Madam,

Pursuant to Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the communication which has been sent to the Members whose email addresses are not registered with the Depositories/ Company, providing the web-link for accessing the Annual Report for FY 2025-26 and Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.

The copy of above-said communication along with this letter is also available on the website of the Company i.e. [www.fusionfin.com](http://www.fusionfin.com).

You are requested to take the same on your record.

Thanking you,

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

**Vikrant Sadana**  
**Company Secretary & Compliance Officer**  
**Place: Gurugram**

Encl.: a/a



## FUSION FINANCE LIMITED

(Formerly Fusion Micro Finance Limited)

Corporate Identity Number: L65100DL1994PLC061287

Registered Office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi, Delhi- 110028

Corporate Office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Gurugram, Haryana, India, 122001

Tel.: +91- 011-46646600/ +91-124-6910500

Website: [www.fusionfin.com](http://www.fusionfin.com) ; E-mail ID: [companysecretary@fusionfin.com](mailto:companysecretary@fusionfin.com)

Contact Person: Vikrant Sadana, Company Secretary & Compliance Officer

Date: 30-06-2026

Ref: Folio / DP Id & Client Id No.:


Dear Members,

### Subject: Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of Fusion Finance Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **32<sup>nd</sup> Annual General Meeting** ('AGM') of the Members of **Fusion Finance Limited** is scheduled to be held on **July 22, 2026 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) and Regulation 58 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, exact path and Quick Response Code (QR Code), including the exact path, where complete Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, exact path and Quick Response Code (QR Code) where complete Annual Report for the Financial Year 2025-26 are available at:

Website	<a href="http://www.fusionfin.com">www.fusionfin.com</a>
Weblink	<a href="https://fusionfin.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf">https://fusionfin.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf</a>
Exact path	<a href="https://fusionfin.com&gt;investor-relations-2&gt;Annual Reports&gt;Annual Report 2025-26">https://fusionfin.com&gt;investor-relations-2&gt;Annual Reports&gt;Annual Report 2025-26</a>
Quick Response Code	

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on June 26, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities, if any. The circular issued by SEBI mandates all listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufg.com>> Resources > Downloads > KYC > Formats for KYC

The aforesaid SEBI Circular also mandates that security holders, holding shares in physical mode, if any, whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through RTA website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

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

Sd/-  
**Vikrant Sadana**  
Company Secretary & Compliance Officer