



CIN : L65100DL1994PLC061287

Fusion Finance Limited

Date: 31.08.2026

Letter No. FFL/SEC/2026-27/SE-73

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: FUSION

To,
The Manager Listing
Department BSE
Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 543652, 977381, 977412

Sub: Intimation of Schedule of Analysts/ Investors Meeting

Dear Sir/ Ma'am,

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the schedule of the Analysts/ Institutional Investors Meeting to be attended by the Management of the Company is given below:

Date	Name of Analyst / Institutional Investor	Type of meeting	Location & Mode of Meeting
September 1, 2026	Group of Investors	One-to-One & Group Meetings	In-person, Mumbai

Further, the above schedule is subject to changes which may happen due to exigencies on the part of the Analysts/ Investors/ the Company. During the course of the proposed Investor Meeting, no Unpublished Price Sensitive Information will be shared.

Further, the Company wishes to inform that the schedule of the analyst's/investor's meeting was finalized at short notice, which resulted in a delay in filing this intimation. We sincerely request you to condone the delay of the filing. Further, we assure that the Company will be more vigilant going forward to ensure timely intimation of such events.

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

You are requested to take the same on your record.

Thanking you,

For Fusion Finance Limited

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram