Fusion Finance Limited

Date: 30.07.2026

Letter No. FFL/SEC/2026-27/SE-52

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

Sub: Prior intimation of the Board Meeting under Regulation 29 and Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, August 10, 2026, *inter-alia*, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our letter dated June 27, 2026 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall re-open after 48 hours from the declaration of the Standalone Un-audited Financial Results of the Company.

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 Digitally signed by VIKRANT SADANA Date: 2026.07.30 16:43:31 +05'30'

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram