Date: November 9, 2026

National Stock Exchange of India Limited
Listing Department
"Exchange Plaza", C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Symbol: FUSIONCX
ISIN: INE0N2201019

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400001.
Scrip Code: 544995
ISIN: INE0N2201019

Subject: Intimation of Board Meeting pursuant under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on "Friday, November 13, 2026", inter alia:

- To consider and approve the Un-audited Financial Results for the quarter and half-year ended 30th September 2026.
- To consider and recommend to the shareholders the declaration of final dividend for the financial year 2025-2026 for their approval.
- To consider and recommend to the shareholders for the ratification of the Employee Stock Option Plan.

Further to our communication dated October 22, 2026, the Trading Window for dealing in securities of the Company, has been closed from October 22, 2026, and will remain closed till 48 hours after declaration of the aforesaid financial results i.e. November 15, 2026, in accordance with the applicable code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The aforesaid information is also being made available on the Company's website at www.fusioncx.com.

This is for your information and records.

Thanking You,

For FUSION CX LIMITED

BARUN SINGH
Digitally signed by BARUN SINGH
Date: 2026.11.09 19:58:16 +05'30'

Barun Singh
Company Secretary and Compliance Officer
Membership No.: A32887