CIN : L65100DL1994PLC061287

Fusion Finance Limited

Date: 03.11.2026

Letter No. FFL/SEC/2026-27/SE-99

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

Sub: Intimation of record date under Regulation 60(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the Regulation 60(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date with respect to the below-mentioned secured, listed Non-Convertible Debentures is as mentioned below:

Name of the Issuer	ISIN No.	Due Date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)	Coupon Rate	Frequency of Interest payment	Amount of Payment (INR)	
							Interest	Principal
Fusion Finance Limited	INE139R07456	29-11-2026	14-11-2026	Interest Payment	10.95%	Monthly	1,39,50,000	-

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

You are requested to take the above on record.

Thanking you,

For **Fusion Finance Limited**

VIKRANT SADANA

Digitally signed by VIKRANT SADANA
Date: 2026.11.03 11:10:00 +05'30'

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram