Date: 11.08.2026

Letter No. FFL/SEC/2026-27/SE-67

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: Intimation- Shareholders' approval for Reclassification of Mr. Devesh Sachdev & Family falling under the category of Promoter & Promoters Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is in furtherance of our disclosures dated February 21, 2026, February 23, 2026, February 27, 2026, March 02, 2026 and July 03, 2026, regarding the reclassification of certain persons/ entities forming part of "Promoter & Promoter Group" seeking reclassification from the "Promoter & Promoter Group" category shareholders to the "Public" category shareholders under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**).

In this regard, we wish to inform you that the shareholders of the Company have approved the re-classification of Mr. Devesh Sachdev & his family members from "Promoter & Promoters Group" Category shareholders to "Public" Category shareholders through Postal Ballot on August 08, 2026. Accordingly, the following person/ entities have been re-classified from the "Promoter & Promoter Group" category to the "Public" category:

Sr. No.	**Name**	**Category Pre Re-classification**	**Category Post Re-classification**	**No. of shares held as on August 08, 2026**	**% of shareholding as on August 08, 2026**
1	Mr. Devesh Sachdev	Promoter	Public	21,56,519	1.33%
2	Ms. Mini Sachdev	Promoter Group	Public	1,09,500	0.07%
3	M/s. Devesh Sachdev Family Private Trust	Promoter Group	Public	1,000	0.00%
4	Mr. Subhash Chander	Promoter Group	Public	-	-
5	Mrs. Geeta Devi	Promoter Group	Public	-	-

6	Ms. Chandni	Promoter Group	Public	-	-
7	Ms. Jyotsna Phutela	Promoter Group	Public	-	-
8	Ms. Gauri Chhabra	Promoter Group	Public	-	-
9	Mr. Udyan Sachdev	Promoter Group	Public	3,00,000	0.185%
10	Mr. Eshaan Sachdev	Promoter Group	Public	3,00,000	0.185%
11	Mr. Jugal Kishore Nagpal	Promoter Group	Public	-	-
12	Ms. Usha Nagpal	Promoter Group	Public	-	-
13	Mr. Vishal Nagpal	Promoter Group	Public	-	-
14	Mr. Ravi Nagpal	Promoter Group	Public	-	-
15	Agro Trading Company	Promoter Group	Public	-	-
16	Classic Overseas Inc.	Promoter Group	Public	-	-
17	Delhi Seeds Corporation	Promoter Group	Public	-	-
18	Five Star Solutions	Promoter Group	Public	-	-
19	Aagaz Development Foundation	Promoter Group	Public	-	-
20	Udyan Logistics Private Limited	Promoter Group	Public	-	-
21	Devesh Sachdev HUF	Promoter Group	Public	-	-
			Total	**28,67,019**	**1.77%**

The aforesaid persons/ entities shall be classified as "Public" Category shareholders with effect from August 08, 2026 and shall no longer form part of the "Promoter & Promoter Group" category in the shareholding pattern of the Company under Regulation 31 of SEBI LODR Regulations.

The Voting Results along with Scrutinizer's Report in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure-I**.

Further, the other promoter entities, namely Honey Rose Investments Ltd, Creation Investments Fusion LLC and Creation Investments Fusion II LLC, shall continue to remain classified as "Promoters" of the Company.

The copy of this letter along with Annexures 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: 2026.08.11 16:34:05 +05'30'

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram

Encl.: a/a

Annexure-I

Home Validate

General information about company	
Scrip code	543652
NSE Symbol	FUSION
MSEI Symbol	NOTLISTED
ISIN	INE139R01012
Name of the company	Fusion Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Harish Kumar
Firms Name	Harish Popli & Associates
Qualification	CS
Membership Number	11918
Date of Board Meeting in which appointed	09-07-2026
Date of Issuance of Report to the company	10-08-2026

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Voting results	
Record date	03-07-2026
Total number of shareholders on record date	70408
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-classification of Mr. Devesh Sachdev, Promoter and persons related to him falling in the category of "Promoter Group", from the 'Promoter and Promoter Group' category shareholders to the 'Public' category shareholders

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87190804	84323785	96.7118	84323785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87190804	84323785	96.7118	84323785	0	100.0000	0.0000
Public- Institutions	E-Voting	33134566	20510292	61.9000	20510292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33134566	20510292	61.9000	20510292	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41756907	594164	1.4229	593619	545	99.9083	0.0917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41756907	594164	1.4229	593619	545	99.9083	0.0917
Total		162082277	105428241	65.0461	105427696	545	99.9995	0.0005

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HPA

To,

Fusion Finance Limited
Regd. Office: H-1, C Block, Community Centre,
Naraina Vihar, New Delhi 110028, India

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Fusion Finance Limited ("the Company")** by passing a resolution by way of circulation as on **July 09, 2026,** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote e-voting process in fair and transparent manner in compliance with regulation 44 of the Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), any circular issued by the Securities and Exchange Board of India ("SEBI") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), for the below mentioned resolution as contained in the Postal Ballot notice dated **July 09, 2026**:

Resolution No.	Nature of Resolution	Particulars
1	Ordinary Resolution	Re-classification of Mr. Devesh Sachdev, Promoter and persons related to him falling in the category of "Promoter Group", from the 'Promoter and Promoter Group' category shareholders to the 'Public' category shareholders

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated July 09, 2026 based on the report generated from the e-voting system provided **MUFG Intime India Private Limited ("MUFG")**, the authorized agency appointed by the Company **through its "instavote" platform at the URL:** https://instavote.linkintime.co.in for providing postal ballot e-voting facilities till the time fixed for closing of the remote e-voting process i.e. 5:00 PM (IST) on Saturday, August 08, 2026.

FUSION FINANCE LIMITED

Harish Popli & Associates
Registered office: House no. 24A, Dev Nagar, Panipat, 132103
Tel.: +91- 9718515315, +91-8344730000
Email ID: service@harishpopliandassociates.com, pcs.harishpopli@gmail.com

HARISH POPLI & ASSOCIATES
M.No. F11018
COP No. 22475

HPA

I have completed the scrutiny of remote e-voting of postal ballot (e-voting) and submit my report as under:

1. The Company has on, **July 09, 2026** completed the dispatch of Notice to its members via email to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. July 03, 2026. Total shareholders of the Company as on the cut-off date was 70,408. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars.

2. In accordance with the MCA Circulars, no physical copy of the notice, Postal Ballot form, and pre-paid business reply envelope was dispatched to members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot. The members of the Company had option to vote only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms.

3. The Company had published an advertisement in Financial Express and Jansatta, newspapers on July 10, 2026 regarding the completion of dispatch of Notice and also specifying therein the matters prescribed in Rules with regard to remote e-voting.

4. The details of e-voting as recorded through online platform provided by MUFG have been entered in a computerized register separately maintained for the purpose.

5. All casting of votes electronically through MUFG portal up to the close of working hours **i.e. 5:00 PM (IST) on Saturday, August 08, 2026,** the last date and time fixed by the Company for remote evoting were considered for my scrutiny.

6. The remote e-voting was unblocked on **Saturday, August 08, 2026 at 05:21 P.M. (IST)** in the presence of two witnesses who are not in employment of the Company.

7. Thereafter, the details containing, *inter-alia,* list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the MUFG in respect of voting through remote e-voting.

8. The paid-up share capital of the Company as on Cut-off date i.e. Friday, July 03, 2026, was INR 1,61,88,62,330 divided into 16,16,90,189 equity shares of Rs. 10/- (Indian Rupees Ten only) each and 3,92,088 equity Shares of INR 10/- (Indian Rupees Ten only) [called-up and paid-up capital of INR 5/- (Indian Rupees Five only)] each. The following table outlines the details of number of fully paid-up equity shares and partly paid-up equity shares as of cut-off date, along with corresponding proportion of votes entitled to each category of members:

FUSION FINANCE LIMITED

HARISH POPLI & ASSOCIATES M.No. F11018 COP No. 22475

Fully/ Partly Paid-up Share	Face value of Equity Shares (In INR)	Paid-up Value of Equity Shares (In INR)	Proportion of Votes counted	Total no. of Equity Shares	Number of Votes entitled to members in proportion to their holding
Fully paid-up	10	10	1	16,16,90,189	16,16,90,189
Partly paid-up	10	5	0.50	3,92,088	1,96,044
Total				16,20,82,277	16,18,86,233

9. A summary of the postal ballot votes casted electronically are given below:

Item No -1: Result of Postal ballot – Ordinary Resolution – Re-classification of Mr. Devesh Sachdev, Promoter and persons related to him falling in the Category of "Promoter Group", from the 'Promoter and Promoter Group' Category Shareholders to the 'Public' Category Shareholders

Fully paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	261
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	261
d)	Total Number of votes cast	10,54,28,210
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	10,54,28,210
h)	Total no of e-votes with assent for the Resolution	10,54,27,665
i)	Total no of e-votes with dissent for the Resolution	545
j)	% of Total e-votes cast in favor of the resolution	99.999
k)	% of Total e-votes cast against the resolution	0.001

Partly paid-up equity shares

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	3

FUSION FINANCE LIMITED

HARISH POPLI & ASSOCIATES M.NO. F11918 COP No. 22475

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b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	3
d)	Total Number of votes cast	31
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	31
h)	Total no of e-votes with assent for the Resolution	31
i)	Total no of e-votes with dissent for the Resolution	0
j)	% of Total e-votes cast in favor of the resolution	**100.00**
k)	% of Total e-votes cast against the resolution	**0.00**

Combined results (Fully paid-up equity shares and partly paid-up equity shares)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	**264**
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	Net valid no. of members who exercised votes through remote e-voting	**264**
d)	Total Number of votes cast	10,54,28,241
e)	Less: Invalid no of votes cast	0
f)	Less: Members abstained from voting in favor/against	0
g)	Valid No of votes cast (Net)	10,54,28,241
h)	Total no of e-votes with assent for the Resolution	10,54,27,696
i)	Total no of e-votes with dissent for the Resolution	545
j)	% of Total e-votes cast in favor of the resolution	**99.999**
k)	% of Total e-votes cast against the resolution	**0.001**

10. I would like to inform you that the above-mentioned Ordinary Resolution as set out at Item no. 1 of the Notice dated **July 09, 2026** have been duly passed with requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E -voting process.

11. The relevant records shall be handed over to **Mr. Vikrant Sadana, Company Secretary & Compliance Officer of the Company** for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Companies (Management and Administration) Rules 2014.

HARSHVISION FINANCE LIMITED

HARISH POPLI & ASSOCIATES M.NO. F11918 COP No. 22485

Harish Popli & Associates
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Tel.: +91- 9718515315, +91-8344730000
Email ID: service@harishpopliandassociates.com, pcs.harishpopli@gmail.com

Notes:

1. The percentages are rounded off to the nearest decimals.
2. Valid number of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.

Thanking you
Yours faithfully

CS Harish Kumar
FCS: 11918, COP-22475
Scrutinizer
Harish Popli And Associates
Company Secretaries

HARISH POPLI & ASSOCIATES
M.No. F11918
COP No. 22475

FUSION FINANCE LIMITED

UDIN: F011918H001059118

Place: Panipat
Date: August 10, 2026