FUSION KLASSROOM EDUTECH LIMITED
(Erstwhile known as Fusion Klassroom Edutech Private Limited)
Matruprabha, Plot No 78, CTS No.-2731, Daulat Nagar Road 7, Borivali (East), Mumbai – 400066.
CIN: U74999MH2016PLC287390
Email ID: dhruv@klassroom.in; website: www.klassroom.in;
Contact - 9833551954 /9833513876.

05 November 2026

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 544856

Sub: Revised Outcome of Board Meeting dated 05 November 2026 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditors

Dear Sir/Madam,

This is with reference to the Outcome of the Board Meeting submitted to the Stock Exchange on 05 November 2026.

We wish to submit the revised outcome incorporating the commencement and conclusion time of the Board Meeting, which were inadvertently omitted in the earlier submission. The remaining contents of the disclosure remain unchanged.

The Board Meeting held on 05 November 2026 commenced at 01.30 p.m. and concluded at 01.55 p.m.

Request you to kindly consider this as our Outcome of Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Fusion Klassroom Edutech Limited
(Erstwhile known as Fusion Klassroom Edutech Private Limited)

JINAL KAREN VORA
Digitally signed by JINAL KAREN VORA
Date: 2026.11.05 22:50:25 +05'30'

Jinal Karen Vora
Company Secretary & Compliance Officer
Membership No.: A35107

Encl: a/a

FUSION KLASSROOM EDUTECH LIMITED
(Erstwhile known as Fusion Klassroom Edutech Private Limited)
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CIN: U74999MH2016PLC287390
Email ID: dhruv@klassroom.in; website: www.klassroom.in;
Contact - 9833551954 /9833513876.

05 November 2026

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 544856

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30 January 2026, we would like to inform that a Meeting of the Board of Directors of the Company held today i.e., 05 November 2026 has noted and accepted the resignation M/s A V H P & Company LLP (FRN: W100671), Chartered Accountants, Statutory Auditors of the Company who have tendered their resignation with effect from 04 November 2026 from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.

The copy of the resignation letter dated 04 November 2026 along with Annexure A in accordance with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30 January 2026, as received from M/s A V H P & Company LLP, Statutory Auditors is enclosed herewith.

The Audit Committee and Board members placed on record their appreciation to M/s A V H P & Company LLP for their contribution to the Company with their audit processes and standards of auditing.

Pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, the Board of Directors at its meeting held on 05 November 2026 based on recommendation of the Audit Committee and subject to approval of shareholders at the ensuing General Meeting of the Company, have approved the appointment of M/s Rao & Shyam (FRN: 006186S), Chartered Accountants as the Statutory Auditors of the Company with effect from 05 November 2026 to fill the casual vacancy caused due to the resignation of M/s. A V H P & Company LLP. Details pertaining to appointment of Statutory Auditor is enclosed as **Annexure B** to this letter.

FUSION KLASSROOM EDUTECH LIMITED
(Erstwhile known as Fusion Klassroom Edutech Private Limited)
Matruprabha, Plot No 78, CTS No.-2731, Daulat Nagar Road 7, Borivali (East), Mumbai – 400066.
CIN: U74999MH2016PLC287390
Email ID: dhruv@klassroom.in; website: www.klassroom.in;
Contact - 9833551954 /9833513876.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Fusion Klassroom Edutech Limited
(Erstwhile known as Fusion Klassroom Edutech Private Limited)

JINAL KAREN VORA
Digitally signed by JINAL KAREN VORA
Date: 2026.11.05 13:57:52 +05'30'

Jinal Karen Vora
Company Secretary & Compliance Officer
Membership No.: A35107

FUSION KLASSROOM EDUTECH LIMITED
(Erstwhile known as Fusion Klassroom Edutech Private Limited)
Matruprabha, Plot No 78, CTS No.-2731, Daulat Nagar Road 7, Borivali (East), Mumbai – 400066.
CIN: U74999MH2016PLC287390
Email ID: dhruv@klassroom.in; website: www.klassroom.in;
Contact - 9833551954 /9833513876.

ANNEXURE A

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30 January 2026

Resignation of Statutory Auditor

Sr. No.	Particular	Details
1.	**Name of the Auditor**	M/s A V H P & Company LLP, Chartered Accountants (Firm Registration No. W100671)
2.	**Reason for change**	Resignation. The detailed reason for resignation is mentioned in the enclosed resignation letter dated 04 November 2026.
3.	**Date of resignation**	Resigned with effect from 04 November 2026
4.	**Brief Profile**	Not Applicable
5.	**Disclosure of relationship between Directors, if any**	Not Applicable

CA INDIA

AVHP & COMPANY LLP
CHARTERED ACCOUNTANTS

Date: 04 November 2026

To,

The Board of Directors

Fusion Klassroom Edutech Limited
Matruprabha, Plot No-78, Daulat Nagar Road 7, Borivali East, Mumbai - 400066, Maharashtra, India.

Kind attention: Chairperson of the Audit Committee; Company Secretary & Compliance Officer.

Subject: Resignation as Statutory Auditors of Fusion Klassroom Edutech Limited

Dear Sirs / Madam,

We were appointed Statutory Auditors of the Company on 28 December 2020 to fill a casual vacancy, appointed by members at the AGM held on 31 December 2020 for five years, and re-appointed on 29 September 2025 for a further five years. We have audited the Company's financial statements from FY 2019-20. Our engagement partner, CA Hitesh Purohit, has signed the Company's audit reports since FY 2016-17, through different firms.

The Company was listed on the BSE SME Platform on 07 August 2026. Given the partner's ten years of continuous association with the Company, and in the spirit of Section 139(2) of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014 and the ICAI Code of Ethics on long association, we consider it prudent to step down in order to safeguard auditor independence. We therefore resign as Statutory Auditors of the Company with effect from 04 November 2026.

AVHP & COMPANY LLP ★ MUMBAI FRN : W100671 ★ Chartered Accountants

1301, 13th Floor, A Wing, New Prakash Kunj CHSL, Road No. 10, Daulat Nagar, Borivali East, Mumbai - 400 066.
www.avhp.in
+91 9969 508 777
hitesh@avhp.in

As required by SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019, we issued our limited review report dated 29 October 2026 for the half-year ended 30 September 2026 before resigning. The information in the prescribed format is enclosed as Annexure A.

We thank the Board and the management for their cooperation.

Yours faithfully,
For **A V H P & Company LLP**
Chartered Accountants
ICAI Firm Registration No.: W100671

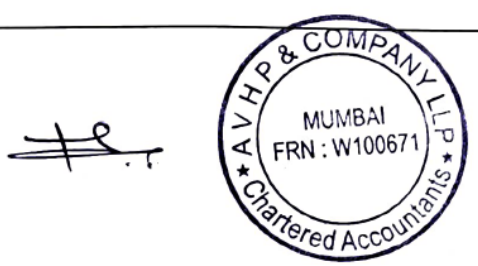


Hitesh Purohit
Partner
Membership No. 147968
Place: Mumbai

Encl.: Annexure A (information in the format prescribed under the SEBI circular)

Annexure A: Information on resignation (format under SEBI Circular CIR/CFD/CMD1/114/2019)

1. Name of the listed entity	Fusion Klassroom Edutech Limited (BSE SME scrip code 544856)
2. Details of the statutory auditor	A V H P & Company LLP, Chartered Accountants, FRN W100671; Add.: 1301, 13th Floor, A Wing, New Prakash Kunj CHSL, Road No. 10, Daulat Nagar, Borivali East, Mumbai 400 066; Phone: +91 9969 508 777 Email: hitesh@avhp.in Engagement partner: Hitesh Purohit, M.No. 147968
3a. Date of appointment	28 December 2020 (casual vacancy); appointed at the AGM on 31 December 2020 for 5 years; re-appointed at the AGM on 29 September 2025 for 5 years.
3b. Date on which the term ends	Conclusion of the AGM to be held in 2030 (term cut short by this resignation)
3c. Last audit / limited review report issued	Limited review report dated 29 October 2026 on unaudited financial results for the half-year ended 30 September 2026. Last audit report: dated 15 July 2026 on financial statements for FY 2025-26
4. Detailed reasons for resignation	The engagement partner has signed the Company's audit reports continuously for ten years (FY 2016-17 to FY 2025-26) through M/s Keni & Purohit, M/s H M Purohit & Associates (proprietorship) and this firm. Following the Company's listing on BSE SME on 07 August 2026, and in the spirit of Section 139(2) of the Companies Act, 2013, Rule 6 of the Companies (Audit and Auditors) Rules, 2014 and the ICAI Code of Ethics on long association, the firm has resigned as a prudent measure to safeguard auditor independence. There is no other reason.
5. Concerns raised, if any, and efforts made	Not applicable. No concerns were raised with management or the Audit Committee.
6. Inability to obtain information	None. All information and explanations sought were obtained.
7. Any other facts relevant to the resignation	None.



Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete. We hereby confirm that there is no other material reason for our resignation other than those provided above.

Yours faithfully,
For **A V H P & Company LLP**
Chartered Accountants
ICAI Firm Registration No.: W100671





Hitesh Purohit
Partner
Membership No. 147968

Date: 04 November 2026
Place: Mumbai

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(Erstwhile known as Fusion Klassroom Edutech Private Limited)
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CIN: U74999MH2016PLC287390
Email ID: dhruv@klassroom.in; website: www.klassroom.in;
Contact - 9833551954 /9833513876.

ANNEXURE B

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30 January 2026

Appointment of Statutory Auditor

Sr. No.	Particular	Details
1.	**Name of the Company**	Fusion Klassroom Edutech Limited
2.	**Name of the Auditor**	Rao & Shyam, Chartered Accountants (Firm Registration No. 006186S)
3.	**Reason for change**	Appointment to fill the casual vacancy caused by the resignation of M/s A V H P & Company LLP, Chartered Accountants.
4.	**Date of appointment**	Appointed with effect from 05 November 2026 (subject to approval of shareholders at ensuing General Meeting)
5.	**Brief Profile**	M/s. Rao & Shyam, Chartered Accountants (Firm Registration No. 006186S), is a partnership firm of Practicing Chartered Accountants established in 1993. The firm has its presence across multiple locations, including Mumbai, Visakhapatnam and Hyderabad. The firm has a team of experienced professionals and offers a wide range of professional services, including Statutory Audit, Internal Audit, Accounting, Taxation, Business Advisory, Project Management and other assurance and certification services. The firm has extensive experience in providing audit and accounting services to various organisations, with a focus on professional excellence, reliability and quality service delivery. The partners and professionals of the firm possess varied experience in the fields of auditing, taxation, financial reporting and allied professional services.
6.	**Disclosure of relationship between Directors, if any (in case of appointment of Director)**	Not Applicable

RAO & SHYAM
Chartered Accountants

Office No. 42, 4th Floor
Kalpataru Avenue, Akurli Road
Kandivali East, Mumbai -400101
Maharashtra, India
Tel: +91-9930112910
E-mail Id: mumbai@randsca.com

Date: November 05,2026

To,
The Board of Directors,
Fusion Klassroom Edutech Limited
Matruprabha, Plot no 278, CTS - 2731,
Daulat Nagar Road No. 7,
Borivali (East), Mumbai - 400066.

Sub: Consent for Appointment as First Auditor and Certificate of Eligibility:

Dear Madam,

We, **M/s. Rao & Shyam, Chartered Accountants, FRN: 006186S** hereby give our consent to be appointed as First Statutory Auditor of your company u/s 139(6) of the Companies Act, 2013 ("Act") to hold office till the conclusion of First Annual General Meeting of the Company.

We hereby declare that:

1. The appointment, if made shall be in accordance with the conditions as prescribed under Companies Act, 2013.
2. We satisfy the conditions provided in section 141 of Companies Act, 2013.
3. We are eligible for the said appointment, and we are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949, and the rules or regulations made there under.
4. The proposed appointment is as per the term provided under the Act.
5. The proposed appointment is within the limits laid down by or under the authority of the Act.
6. There are no pending proceedings against me or audit firm or any of the partners of the firm with respect to professional matters of conduct.

We look forward to a professional relationship with the company.

Thanking You,
Yours Faithfully,

VIBHOR KALA
Digitally signed by VIBHOR KALA
Date: 2026.11.05 10:22:13 +05'30'

RAO & SHYAM * MUMBAI * CHARTERED ACCOUNTANTS

For Rao and Shyam
Chartered Accountants
Vibhor Kala
(Partner)
Membership No. 143553