

Date: 15.05.2026

Letter No. FFL/SEC/2026-27/SE-21

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652, 977381, 977412
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**Sub: Amendments in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of directors in its meeting held today i.e. Friday, May 15, 2026, has approved the amended code of practices and procedures for fair disclosure of unpublished price sensitive information ("code").

The updated code is available at the website of the Company at [www.fusionfin.com](http://www.fusionfin.com).

Request you to take the same on records.

**For Fusion Finance Limited**  
**(Formerly known as Fusion Micro Finance Limited)**

**Vikrant Sadana**  
**Company Secretary & Compliance Officer**  
**Place: Gurugram**