

Date: 03.07.2026

Letter No. FFL/SEC/2026-27/SE-41

| | |
|--|--|
| To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (E), 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 of receipt of approval of the application for Reclassification of Promoter/Promoters Group shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to our letters dated February 21, 2026, February 23, 2026, February 27, 2026 and March 02, 2026, regarding the receipt of request from certain entities forming part of "Promoter & Promoter Group" for their re-classification to "Public" shareholders and submission of an application in this regard with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") under Regulation 31A of the SEBI (LODR) Regulations, we wish to inform that the Company has received requisite No-Objection from NSE and BSE, vide their respective letters dated July 03, 2026, for reclassification of the following entities forming part of "Promoter & Promoter Group" category to "Public" category:

| Sr. No. | Name | Category Pre Re-classification | Category Post Re-classification | No. of shares held as June 30, 2026 | % of shareholding as June 30, 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 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 | - | - |



Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

| | | | | | |
|--------------|---------------------------------|----------------|--------|------------------|--------------|
| 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 approval letters received from NSE and BSE are enclosed as **Annexure- A**.

We further wish to inform that the Company shall seek the requisite approval of its shareholders in respect of the aforesaid reclassification, in accordance with the applicable provisions of law.

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 and will continue to hold majority shareholding in the Company.

The copy of this letter 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,
Sincerely,

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

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram

Encl: a/a

| | |
|---|---------------------|
| Ref: NSE/LIST/COMP/FUSION/581/2026-2027 | Date: July 03, 2026 |
|---|---------------------|

The Company Secretary
Fusion Finance Limited ('the Listed entity')
H-1, C Block, Community Centre,
Naraina Vihar, New Delhi - 110028.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *March 02, 2026*, requesting a no-objection letter for the reclassification of promoter/promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated March 02, 2026, for the following promoter/promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Promoter / Promoter Groups |
|---------|------------------------------------|
| 1. | Devesh Sachdev |
| 2. | Mini Sachdev |
| 3. | Devesh Sachdev Family Trust |
| 4. | Mr. Subhash Chander |
| 5. | Mrs. Geeta Devi |
| 6. | Ms. Chandni |
| 7. | Ms. Jyotsna Phutela |
| 8. | Ms. Gauri Chhabra |
| 9. | Mr. Udyan Sachdev |
| 10. | Mr. Eshaan Sachdev |
| 11. | Mr. Jugal Kishore Nagpal |
| 12. | Usha Nagpal |
| 13. | Vishal Nagpal |
| 14. | Ravi Nagpal |
| 15. | Agro Trading Company |
| 16. | Classic Overseas Inc. |
| 17. | Delhi Seeds Corporation |
| 18. | Five Star Solutions |
| 19. | Aagaz Development Foundation |
| 20. | Udyan Logistics Private Limited |
| 21. | Devesh Sachdev HUF |

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

| | | |
|-----|---|--|
| CC: | National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 | Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073 |
|-----|---|--|

LIST/COMP/KR/130/2026-27

July 03, 2026

The Company Secretary/ Compliance Officer
Fusion Finance Ltd
H-1, C Block, Community Centre,
Naraina Vihar, New Delhi, Delhi, 110028

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated March 02, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated March 02, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr.No. | Name of Promoter(s) / Promoter(s) Group |
|--------|---|
| 1. | Devesh Sachdev |
| 2. | Mini Sachdev |
| 3. | Devesh Sachdev Family Trust |
| 4. | Mr. Subhash Chander |
| 5. | Mrs. Geeta Devi |
| 6. | Ms. Chandni |
| 7. | Ms. Jyotsna Phutela |
| 8. | Ms. Gauri Chhabra |
| 9. | Mr. Udyan Sachdev |
| 10. | Mr. Eshaan Sachdev |
| 11. | Mr. Jugal Kishore Nagpal |
| 12. | Usha Nagpal |
| 13. | Vishal Nagpal |
| 14. | Ravi Nagpal |
| 15. | Agro Trading Company |
| 16. | Classic Overseas Inc. |
| 17. | Delhi Seeds Corporation |
| 18. | Five Star Solutions |
| 19. | Aagaz Development Foundation |
| 20. | Udyan Logistics Private Limited |
| 21. | Devesh Sachdev HUF |

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Krishna Rathi
Deputy Manager
Listing Compliance

Reclassification of Promoters: Fusion Finance Ltd

| | | |
|----|---|--|
| CC | National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051 | Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073 |
|----|---|--|