

Date: 01.12.2024

Letter No. FFL/SEC/2024-25/SE-127

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| 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 |
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Sub: Prior intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In furtherance to our outcome of the Board Meeting dated October 5, 2024, this is to inform that the Board Meeting of the Company is scheduled to be held on Wednesday, December 04, 2024, inter-alia to discuss, review, and finalise the terms of raising of funds, through rights issue or any other appropriate mode as may be decided by the Board, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, other applicable laws, subject to such regulatory/ statutory approvals as may be required.

We wish to further inform you that in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for trading in securities of the Company will be closed from the time of this intimation and will remain closed till 48 hours after the publication of the outcome of the Board Meeting.

The copy of the intimation is also available on the website of the company at www.fusionfin.com.

Request you to take the same on records.

Thanking you,

For Fusion Finance Limited
(Formerly Known as Fusion Micro Finance Limited)**Deepak Madaan**
Company Secretary & Chief Compliance Officer
Membership No. A24811
Place: Gurugram