



Date: 26.12.2023

Letter No. FMFL/SEC/2023-24/SE-109

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	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

Sub: Closure of Trading Window

Dear Sir/Ma'am,

This is to inform that, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and other applicable provisions, the 'Trading Window' for dealing in securities of the company shall be closed from January 01, 2024 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2023.

The date of Board Meeting of the Company for the aforesaid purpose shall be intimated to Exchange separately in due course.

Request you to take the same on records.

Thanking you

For **Fusion Micro Finance Limited**
(Formerly Fusion Micro Finance Private Limited)

Deepak Madaan
Company Secretary & Chief Compliance Officer
Membership No. A24811
Place: Gurugram