

Date: 09.02.2025

Letter No. FFL/SEC/2024-25/SE-142

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,

This is to inform that pursuant to Regulation 29 and other applicable provisions of SEBI Listing Regulations, the Board Meeting of the Company is scheduled to be held on Wednesday, February 12, 2025, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2024.

Further, it is also being informed that the trading window shall re-open on Monday, February 17, 2025, 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 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