

Date: 30.06.2025**Letter No. FFL/SEC/2025-26/SE-30**

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, FUSIONPP	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652, 890214
--	---

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of information regarding 31st Annual General Meeting scheduled to be held on Tuesday, July 22, 2025, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) newspaper, on June 30, 2025, in respect of information regarding 31st Annual General Meeting of the company scheduled to be held on **Tuesday, July 22, 2025, at 11:00 A.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Notice of the AGM will be sent to the members in accordance with the applicable laws on their registered email addresses.

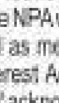
The aforesaid advertisement is also available on the website of the Company at www.fusionfin.com.

You are requested to kindly take above information on your records.

Thanking you,

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

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

<div>  HINDUJA HOUSING FINANCE LIMITED Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, Email : auction@hindujahousingfinance.com 203, 2nd Floor, Business Park, Awas Vikas, Agra-282007 </div>			
RLM-BRAJESH AWASTHI-9918031885, RRM - HARISH CHAND YADAV, 7060411785 CLM - UMESH CHAUHAN, 8954281888, CRM - SACHIN GAUTAM-9319551888			
NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) In respect of loans availed by below mentioned borrowers / guarantors through HINDUJA HOUSING FINANCE LIMITED, which have been classified as NPA with below mentioned balance outstanding on dates mentioned below. We have hereby issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledgement due to you which has been returned undelivered / acknowledgement not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank/ Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-			
S. No.	A/c No. / Name of Borrowers/ Co-Borrowers/Guarantors & Date of NPA	Demand Notice Date Amount Outstanding	Details of Secured Assets
1	UPLK/N/AGRA/A000001680, Mr. Bachchu Singh S/o Teekam Singh & Mrs. Neha W/o Mr. Bachchu Singh, both at: R/o Sai Bangar Mathura Sai Uttar Pradesh 281406 Loan Accounts have been classified as a NPA on 06-05-2025	09-06-2025 ₹ 11,43,123/- as on 6/05/25 + interest + Legal Charges	Bearing a Empty Plot, Measuring 169.73 Sq. Mtr. Situated at Mauja Sehi Bajar, Tehsil Chhata & District Mathura Situated at Part of Khazra No. 373, Bounded as: East - Chak Ramlal, West - Road Sehi to Daluwa Marg, North - Chak Shankar etc, South -Chak Ramswarop etc
2	UPLK/N/AGRA/A000002254 Mr. Akhil Jain S/o Mr. Sumit Jain & Mrs. Asha Devi Jain D/o Mr. Ameer Chand Jain, R/o-2 Shalimar endave, alikundu, Dargah Bagh, Agra New Agra, Uttar Pradesh, 282005Also A/c Flat No. S-42 ND Floor at Oka Adveshupur Phase 1 Ghawasani Mustafi Agra Samurban, Agra Uttar Pradesh India - 282005 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 15,41,023/- as on 17/06/25 + interest + Legal Charges	One Residential Flat No. S-4 constructed on Plot No. 51, bearing MP No. 320/AP/01, under Khazra No. 31714, having area of 43.15 sq. mtrs. Situated at Mauza Sarayam, West - House of Ghawasani, Tehsil & Distt. Agra U.P. Bounded as: East - Flat No. S-1 & S1 & Stairs, West - Open to sky & Balcony, North - House No. 50, South - Flat No. S-3
3	UPLK/N/AGRA/A000002362 Mrs. Anandi w/o Dinesh Kumar & Mr. Dinesh Kumar S/o Mr. Maharaj Singh/Ro Village Saray neem post Saray neem, Jaleshar, Distt. Etah, Uttar Pradesh - 207302 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 9,86,518/- as on 16/06/25 + interest + Legal Charges	One Plot having area 87.42 sq. Mtrs. Under Khazra No. 264 Situated at Mauza Sarayneem, Jhal Jaleshar Distt. Etah, Bounded as: East - Primary Pathnala Sarayneem, West - House of Pappu, North - Land of Vidhyaram halwai, South-Rasta 15'feet
4	UPLK/N/AGRA/A000002245, Mr. Guddu Guddu S/o Mr. Ram swaroop & Mrs. Bhoo devi D/o Mr. Guddu/Ro Mauza Sumpu Pungari farah Mathura, Agra Mathura, Samurbar, Mathura Mathura, Uttar Pradesh, India -291122 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 54,1993/- as on 16/06/25 + interest + Legal Charges	One Residential House constructed under Khazra No. 113, having area 197.87 sq. Mtrs. Situated at Mauza Handynonrathpur, Tehsil & Distt. Mathura, U.P., Bounded as: East - Plot of Doner, West - Rasta wide 18 feet, North - Plot of Doner, South -House of Lakhan
5	UPLK/N/AGRA/A000002415, Mr. Hariwansh Singh (Deceased) Through its Legal Heirs Mrs. Anita Devi W/o Mr. Harwansh Singh/Matha, Saksham S/o Mr. Hariwansh Singh, Ms. Resika D/o Mr. Hariwansh Singh/MS. Kirli D/o Mr. Hariwansh Singh/MS. Sujata D/o Mr. Hariwansh Singh/MS. Garima D/o Mr. Hariwansh Singh All Resident of Address - Kapura Nagla Bans, Kumpur Nagla Bans Hathras, Uttar Pradesh - 204101 & Mrs. Anita Devi D/o Mr. Hariwansh Singh/Ro Kapura Nagla Bans, Kumpur Nagla Bans Hathras, Uttar Pradesh - 204101 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 5,12,994/- as on 16/06/25 + interest + Legal Charges	One plot, having area 66.88 sq. mtrs situated at Ashok Vihar, Near Vidhya Nagar, Tedi Bagiya, Mauza Narach, Tehsil Etamapur Distt. Agra, U.P., Bounded as: East - Plot of Subhash, West - Plot of others, North - Plot of Mukesh, South -Rasta wide 20 feet
6	UPLK/N/AGRA/A000002148, Mr. Jaiprakash S/o Mr. Ramveer Singh & Mrs. Neeraj Devi D/o Mr. Jaiprakash/Ro Kachpura Tah Majara Hatesha Bhagwanpur Tah & Distt. Hathras U.P. 204101 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 22,12,992/- as on 16/06/25 + interest + Legal Charges	One Plot No. 26 having area 87.79 sq. Mtrs. Under khazra no. 16712 situated at Mauza Hatesha Bhagwanpur / (Sn Krishan Evanes) & Distt. Hathras U.P., Bounded as: East - Plot No. 24, West - Plot No. 36, North - Plot no. 25, South -Khasra no627
7	UPLK/N/AGRA/A000002399 Mr. Kamlesh Kamlesh S/o Mr. Harimohan & Mrs. Radha Devi w/o Mr. Kamlesh Kumar, Ro Gram Bagda Post Barauli Gurga, Kavis road, Thana dadu agra, Barauli Gurga, Agra Uttar Pradesh 283111 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 10,72,747/- as on 16/06/25 + interest + Legal Charges	One House constructed on Part of 222 having area 158.36 sq. mtrs. Situated at Mauza Baroli Gurga Tehsil & Distt. Agra U.P., Bounded as: East - East & Rasta wide 12 feet, West - House of Choh, Singh, North - House of Vijendra Singh, South -Exit & Rasta wide 08 feet
8	UPLK/N/AGRA/A000002204, Mr. Nitin Kumar S/o Mr. Niuram & Mrs. Abhishek Kumar S/o Mr. Niuram & Mrs. Mamta Devi S/o Mr. Niuram, Ro Shanti Nagar Colony, Devrotha no. 1, Shahgani, Agra Uttar Pradesh -282010 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 8,66,286/- as on 16/06/25 + interest + Legal Charges	One Plot No. 18 E, area 200 sq. yards or 167.2 sq. mtrs. Situated at Shanti Nagar Colony, Mauza Doresta, Tehsil & Distt. Agra U.P., Bounded as: East - Plot No. 18 F, West - Plot No. 18 D, North - Plot No. 22, South - Rasta wide 25 feet
9	UPLK/N/AGRA/A000002316, Mr. Shiv Kumar S/o Mr. Kareem Chandra & Mrs. Karim D/o Mr. Beniram & Mrs. Bhudev Rathaur w/o Mr. Karim Chand/Ro Kareem Nagar, Gobai Chakri, Tajganj, Agra, Uttar Pradesh - 282001 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 2,08,062/- as on 16/06/25 + interest + Legal Charges	One House constructed on Plot No. 488, area 47.08 sq. yards or 39.37mtrs situated at Karim Nagar, Mauza Basai Musaki, ward Tajganj, Tehsil & Distt. Agra, U.P., Bounded as: East - Part of Plot, West - Road and Exit 15 feet wide, North - House of Mohan Singh, South - House of Braj Mohan
10	UPLK/N/AGRA/A000001970, Mr. Vijay S/o Mr. Janak Singh & Mrs. Priiti w/o Mr. Vijay/Ro 388 Runkhila Tehsil Kirauli Distt. Agra U.P. -282007 Loan Accounts have been classified as a NPA on 03-06-2025	18-06-2025 ₹ 18,47,999/- as on 16/06/25 + interest + Legal Charges	Two Plots No. 8 & 7, Part of Khazra No. 130711, having area of 239.20 sq. yards or 200 sq. mtrs. situated at Bhagwati Residency, Shanti Dev Road, Mauza Runkhila, Tehsil Kiruli Distt. Agra, Bounded as: East - Plot of Anila, West - Exit & Rasta wide 22 feet, North - Exit & Rasta wide 20 feet, South - Land of Indrajit

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice of requirement to appear to avoid further action under the SARFAESI Act.

Dated : 28-06-2025, Place : Agra Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

