

Date: 20.09.2025

Letter No. FFL/SEC/2025-26/SE-62

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 Symbol: FUSION, FUSIONPP	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652, 890214
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**Sub: Newspaper Advertisement regarding Dispatch of Notice of Postal Ballot**

Dear Sir/Ma'am,

In continuation to our Letter No. FFL/SEC/2025-26/SE-61 dated September 19, 2025, regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers dated September 20, 2025, regarding dispatch of Postal Ballot Notice on September 19, 2025.

The copy of aforesaid advertisement is also available on the website of the Company at [www.fusionfin.com](http://www.fusionfin.com).

We request you to kindly take the above on record.

Thanking you,  
Sincerely,

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

**Vikrant Sadana**  
**Company Secretary & Compliance Officer**  
**Place: Gurugram**

Encl: a/a







