



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 28.01.2026

Letter No. FFL/SEC/2025-26/SE-104

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, 977381, 977412
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Sub: Intimation of Cautionary email received from National Stock Exchange of India Limited (“NSE”) regarding the observations reported by Secretarial Auditor in Secretarial Compliance Report for FY 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has received cautionary email from National Stock Exchange of India Limited (NSE) on 27.01.2026 at 05:43 P.M. (IST), regarding the observations reported by Secretarial Auditor in Secretarial Compliance Report for FY 2024-25, in which NSE cautioned the Company to avoid recurrence of such lapses in future.

In this regard we would like to inform that the Company is committed to maintaining the highest standards of corporate governance and regulatory compliance. In line with this commitment, the Management has provided a detailed response to the said observation in the Board’s Report for FY 2024–25. Further, the Company has already strengthened its internal processes and compliance controls to prevent recurrence of similar issues in the future.

The requisite details as required under Regulation 30 is enclosed as **Annexure-I** and a copy of the cautionary email received by the Company is enclosed as **Annexure-II**.

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

We request you to take the same on record.

Thanking you.

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

Vikrant Sadana
Company Secretary and Compliance Officer

Enc.: a/a

Fusion Finance Limited

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Annexure – I

Sr. No.	Particulars	Details
1.	Name of the Authority	National Stock Exchange (India) Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letter/E-mail
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	January 27, 2026 at 05:43 P.M. (IST)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Observations reported by Secretarial Auditor in Secretarial Compliance Report for FY 2024-25
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial, operation or other activities of the Company

From: neaps@nse.co.in <neaps@nse.co.in>

Sent: 27 January 2026 17:43

To: Vikrant Sadana <vikrant.sadana@fusionfin.com>

Subject: Cautionary letter for observation(s) reported by Secretarial Auditor in Secretarial Compliance Report submitted for FY ended March 2025

Dear Sir/Madam,

This has reference to the observations reported by Secretarial Auditor in Secretarial Compliance Report for financial year ended March 2025.

Considering the aforesaid, the Company is hereby cautioned to be careful in future to avoid recurrence of such lapses. You are requested to ensure that the Company adheres to the requirements of the applicable provisions/regulations as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Regards

Listing Compliance Department

National Stock Exchange of India Limited