



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Letter No. FFL/SEC/2024-25/SE-168

Date: 25.03.2025

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

Sub: Newspaper Advertisement regarding Dispatch of Notice of Postal Ballot

Dear Sir/Ma'am,

In continuation to our letter no. FFL/SEC/2024-25/SE-166 dated March 24, 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 March 25, 2025, regarding dispatch of Postal Ballot Notice on March 24, 2025.

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

We request you to kindly take the above on record.

Thanking you,

Sincerely,

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

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

