



Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

Date: December 9th, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Scrip Code: GANESHIN

Dear Sir/Madam,

Sub: Publication of Corrigendum to the Notice of Extraordinary General Meeting of the Company in the Newspapers

We are enclosing herewith the Corrigendum to the Notice of Extraordinary General Meeting of the Company published in Financial Express (English Newspaper) and Ek Din (Bengali Newspaper) on 9th December, 2025 in terms of Regulation 47 (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules.

The same is being made available on the website of the Company at www.ganeshinfra.com.


This is for your information and record.

Thanking You,

For Ganesh Infraworld Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469

Encl. as above



ICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICI Prudential Mutual Fund Tower, Sakinaka, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icipruamc.com, Email id: enquiry@icipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICI Prudential Bharat Consumption Fund, ICI Prudential Smallcap Fund and ICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICI Prudential Trust Limited, Trustee to ICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on December 11, 2025*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*#	NAV as on December 5, 2025 (₹ Per unit)
ICI Prudential Bharat Consumption Fund		
IDCW	1.80	17.77
Direct Plan – IDCW	1.80	19.58
ICI Prudential Smallcap Fund		
IDCW	3.15	35.12
Direct Plan – IDCW	3.15	70.30
ICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1570	11.0604
Direct Plan – Quarterly IDCW	0.1700	11.2776

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICI Prudential Asset Management Company Limited
Place: Mumbai Sd/-
Date : December 8, 2025
No. 006/12/2025

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.icipruamc.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icipruamc.com> or visit AMFI's website <https://www.amfiindia.com>
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

GANESH INFRAWORLD LIMITED
CIN - L46620WB2024PLC268366
Regd. Office : Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, North 24 Parganas, Kolkata - 700091; Telephone : (033) - 4604 1066
E-mail : cs@ganeshinfra.com; **Website :** www.ganeshinfra.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GANESH INFRAWORLD LIMITED TO BE HELD ON WEDNESDAY, DECEMBER 10, 2025

We draw the attention of all the Members of Ganesh Infraworld Limited ("the Company") to the Notice dated November 17, 2025 for convening the Extra Ordinary General Meeting of the Company ("EGM") scheduled on Wednesday, December 10, 2025 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EGM Notice has already been dispatched/ emailed to all the members of the Company on November 18, 2025 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder. Members are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the EGM. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility or at the EGM through VC/ OAVM on an informed basis, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the EGM Notice ("Corrigendum").

Subsequent to the issuance of the EGM Notice, the Company found errors / missing information under Item no. 1 of the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 related to Issuance of Equity Shares on Preferential Allotment Basis contained in the EGM Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated November 17, 2025, earlier Corrigendum Notice published on Friday 28th November, 2025 in Financial Express (English Newspaper) and Ekdin (Bengali Newspaper) and second Corrigendum Notice published on Wednesday 3rd December, 2025 in Financial Express (English Newspaper) and Ekdin (Bengali Newspaper).

The modification is given below:

I. On page 2 & 9

"Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees"

The following are the disclosures of Ultimate Beneficial Ownership of the proposed allottees as applicable:

Sl. No.	Name of the Allottees	Category	Beneficial Ownership
1	Steptrade Revolution Fund II	Non-Promoter	1. Kresha Kailash Gupta

II. On page 1, 2, 8 & 9

The Equity Shares are proposed to be allotted to certain identified non-promoter persons/entities.

The Company has decided to issue equity shares to only 35 shareholders and shall not issue equity shares to the following shareholders whose names are given in the resolution No. 1:

"ISSUE OF SECURITIES ON A PREFERENTIAL BASIS TO MEMBERS OF THE COMPANY" read with the Explanatory statement given in Page 8 & 9 due to non-submission of required documents to the Company for the issuance procedure.

Sl. No.	Name of the Proposed Allottee	Category	No. of Equity Shares	Total Equity INR
1	Shweta Sethi	Non-Promoter	86400	2,01,31,200
2	Vinayak Rajendra Agarwal	Non-Promoter	21600	50,32,800
10	Sourabh Kasiwal	Non-Promoter	10400	24,23,200
36	Plantify Venture LLP-Venture X Fund I	Non-Promoter	86400	2,01,31,200
39	Girijadhava Vyapaar Private Limited	Non-Promoter	43200	1,00,65,600

Further, since the e-voting of the EGM has already been commenced from December 06, 2025, those shareholders who have voted with regard to the above resolution may give his/her opinion/remark through mail to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited at the mail id-enotices@in.mpmfsmfug.com or to the Company at the mail id-cs@ganeshinfra.com on or before the EGM scheduled to be held on Wednesday, December 10, 2025 at 4.00 p.m.

On and from the date hereof, the EGM Notice dated November 17, 2025, earlier Corrigendum Notice published on Friday 28th November, 2025 in Financial Express (English Newspaper) and Ekdin (Bengali Newspaper) and second Corrigendum Notice published on Wednesday 3rd December, 2025 in Financial Express (English Newspaper) and Ekdin (Bengali Newspaper) shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.ganeshinfra.com, on the website of MUFG Intime India Private Limited at www.in.mpmfsmfug.com and on the website of the Stock Exchanges where the shares of the Company are listed (www.nseindia.com). All other contents of the EGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors For Ganesh Infraworld Limited
Date : December 08, 2025
Place : Kolkata

Sd/-
Company Secretary and Compliance Officer

COMPANIES SIGN MoU TO EXPLORE CHIP MAKING, PACKAGING IN INDIA

Tata ropes in Intel for \$14-bn chip push

AGENCIES
Mumbai, December 8

IN A MAJOR boost to India's semiconductor ambitions, Tata Electronics has signed up US chipmaker Intel as a key customer and collaborator for its upcoming semiconductor fabrication and assembly projects. The partnership marks a significant milestone in India's efforts to position itself as a global hub for chip manufacturing.

The electronics arm of the 156-year-old salt-to-software Tata Group is investing about \$14 billion (₹1.18 lakh crore) to build India's first semiconductor fabrication facility in Dholera, Gujarat, and a chip assembly, testing and packaging (OSAT) facility in Assam.

Under the agreement, Intel and Tata Electronics will explore opportunities to manufacture and package Intel products for local markets at the upcoming facilities. The two companies

"We will drive an expanded technology ecosystem and deliver leading semiconductor solutions and systems, positioning us well to capture the large and growing AI opportunity"

will also collaborate on advanced semiconductor packaging and work to rapidly scale AI PC solutions for both consumer and enterprise markets in India—a market projected to rank among the world's top five by 2030.

"We see this as a tremendous opportunity to collaborate with

N CHANDRASEKARAN, TATA SONS CHAIRMAN



Tata to rapidly scale in one of the world's fastest-growing compute markets, fuelled by rising PC demand and rapid AI adoption across India," said Intel Corporation CEO Lip-Bu Tan.

The partnership is also expected to leverage Intel's AI compute reference designs and Tata Electronics' electron-

LIP-BU TAN, INTEL CORPORATION CEO

"We see this as a tremendous opportunity to collaborate with Tata to rapidly scale in one of the world's fastest-growing compute markets, fuelled by rising PC demand and rapid AI adoption across India"



ics manufacturing services (EMS) capabilities, along with the broader reach of Tata Group companies across sectors such as IT, telecommunications, and retail.

Tata Sons Chairman N. Chandrasekaran said the collaboration would accelerate India's semiconductor ecosys-

tem. "We are excited to collaborate with Intel, and this strategic alliance will expand our technology ecosystem and deliver leading semiconductor and systems solutions. It positions us well to capture the large and growing AI opportunity," he said.

Prime Minister Narendra Modi has been pushing to make India a global chip manufacturing destination, seeking to rival established players such as Taiwan and South Korea. While early efforts faced hurdles, Tata's entry into the semiconductor space and Intel's participation are being seen as a strong signal of confidence in India's long-term potential.

The partnership, industry experts said, could mark the start of a new phase in India's semiconductor story—where global technology giants and Indian industrial powerhouses jointly shape the country's digital manufacturing future.

Mutual fund assets likely to hit ₹300 Lcr in 10 yrs: Report

ANANYA GROVER
Mumbai, December 8

INDIA'S MUTUAL FUND assets under management (AUM) are projected to hit ₹315 lakh crore by FY2035, driven by rising household participation, regulatory support, and stronger investor trust, according to a new report from Bain & Company and Groww.

The study forecasts roughly 25 million new MF households over the next decade from mass and mass-affluent segments in metro and Tier-1 cities, propelled by continued digital adoption. Another 5 million households are expected to come from Tier-2 and Tier-3 cities, where a 'phy-

gital' model will be needed to expand reach. "Household penetration is set to double over the next few years, driven by expansion in beyond-top-30 cities," said Aashish Somaiyaa, CEO of White Oak Capital. "Ensuring a mix of high-touch engagement in the digital realm will be key to expanding the investor base."

According to the report, growth in the top 30 cities will be led by deeper digital adoption, affordable SIP options for mass-market investors, efforts to convert F&O traders into MF investors using digital channels, and higher uptake of direct passive funds that require minimal fund-selection effort.

ALLCARGO LOGISTICS LIMITED
CIN: L63010MH2004PLC073508
Regd. Office: 6th Floor, Allcargo House, CST Road, Kaita, Santacruz (East), Mumbai- 400098
Tel No.: +91 22 66798100
Website: www.allcargologistics.com
Email: investorrelations@allcargologistics.com

POSTAL BALLOT NOTICE

The Members of Allcargo Logistics Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 110 and Section 108 and other applicable provisions, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent Circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 issued by MCA (hereinafter collectively referred to as "MCA Circulars"), to transact the special businesses as set out hereunder by passing Ordinary Resolutions by means of Postal Ballot through electronic means (remote e-Voting):

Sr. No.	Type of Resolution	Description of the Resolutions
1.	Ordinary Resolution	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Director of the Company.
2.	Ordinary Resolution	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Managing Director and Chief Executive Officer of the Company.

As permitted under the MCA Circulars, the Company has sent the Notice on Monday, December 8, 2025 in electronic form only, to those members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) ("RTA") and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited as on Friday, December 5, 2025 ("Cut-off Date"). Any member who did not receive the Notice may either send an email to investor.services@allcargologistics.com or write to NSDL at www.evoting@nsdl.com.

The notice is also available on the website of the Company i.e., www.allcargologistics.com, NSDL i.e., www.evoting@nsdl.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. As permitted under the MCA Circulars, the Company has sent the notice electronically and has not sent the hard copy of the notice along with postal ballot form and postage prepaid self-addressed business reply envelope, to the members whose email address are not registered. Assent or dissent of the members on the resolutions specified in the notice would only be taken through the e-Voting as per the MCA Circulars.

To facilitate such members to receive this notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to RTA@investor.helpdesk@in.mpmfsmfug.com. Members holding shares in demat form are requested to register their e-mail addresses with their respective depository participant(s) only.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules 20 and 22, Regulation 44 of the SEBI Listing Regulations, MCA Circulars and any other applicable provisions, if any, the Company has extended e-Voting facility to enable the members to cast their votes electronically through the e-Voting services provided by NSDL. The voting through e-Voting will commence from **Tuesday, December 9, 2025, at 9:00 a.m. (IST) and will end on Wednesday, January 7, 2026, at 5:00 p.m. (IST). The e-Voting facility will be disabled thereafter.** All members are requested to cast their votes only through e-Voting as per the procedure provided in the notice. Once the votes on the resolutions are cast by a member, he or she will not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.com.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date i.e. Friday, December 5, 2025. A person who is not a member as on the Cut-Off Date should treat this notice for information purposes only. All documents referred to in the notice and explanatory statement will be available for electronic inspection by the Members from the date of dispatch of this Postal Ballot Notice during business hours 11:00 a.m. (IST) to 02:00 p.m. (IST) on all working days, except Saturday, Sunday and public holidays until the last date of e-Voting. Members seeking to inspect such documents can send an email to investor.services@allcargologistics.com. Further, any query in relation to the resolutions proposed to be passed by e-Voting may be addressed to the Company Secretary of the Company at investor.services@allcargologistics.com.

The Board has appointed Mr. Dhruvil Shah (Membership No. FCS 8021 and CP No. 8978), Partner of Dhruvil M Shah & Co. LLP, Practicing Company Secretaries, as the scrutinizer for conducting the postal ballot/e-Voting process in a fair and transparent manner ("Scrutinizer"). Upon completion of the scrutiny of the votes cast in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company or any Director or any person duly authorized by the Chairman. The Chairman or any director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the postal ballot will be announced by the Company on or before Friday, January 09, 2026. The results along with the Scrutinizer's report will be made available on the website of the Company i.e., www.allcargologistics.com, NSDL i.e., www.evoting@nsdl.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-Voting i.e. Wednesday, January 7, 2026. Any query in relation to the resolutions proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at investor.services@allcargologistics.com.

By order of the Board of Directors For Allcargo Logistics Limited
Sd/-
Shekhar R Singh
Company Secretary & Compliance Officer
(Membership No.F12881)

Place: Mumbai
Dated: 08.12.2025

Tata, Lockheed Martin launch defence MRO unit in Bengaluru

PRESS TRUST OF INDIA
New Delhi, December 8

DEFENCE MAJOR TATA Advanced Systems on Monday kick-started the setting up of a defence maintenance, repair and overhaul (MRO) facility in India to support Lockheed Martin's C-130J Super Hercules heavy-lift military transport aircraft.

The groundbreaking of the facility in Bengaluru came as Tata Advanced Systems and Lockheed Martin are partnering to pitch the C-130J Super Hercules as the best aircraft in the race to win a mega deal to supply around 80 heavy-lift transport aircraft to the Indian Air Force (IAF).

The IAF currently operates 12 C-130Js. It is a leading tactical airlift, serving 28 operators in 23 nations. To date, more than 560 C-130Js have been delivered and certified by over 20 airworthy authorities, with the Super Hercules global fleet surpassing three million flight hours.

The groundbreaking ceremony brought together senior officials from the Indian Air Force (IAF), government dignitaries, industry leaders and Lockheed executives from Lockheed Martin



The MRO is set for completion by late 2026, with the first C-130 arriving for maintenance in early 2027

and Tata Advanced Systems.

The construction of the MRO is expected to be completed by the end of 2026, and it is set to receive the first C-130 for MRO operations in early 2027, officials said.

"Today's groundbreaking reflects how far our collaboration with Tata Advanced Systems and India has come, and where we're headed together," said Lockheed Martin's Chief Operating Officer Frank St. John. "For more than seven decades, we've grown alongside India's expanding aerospace and defence industrial base. This

new C-130 MRO facility strengthens that foundation," he said. John said the facility will bring world-class sustainment capability into India, improve readiness for the Indian Air Force and create opportunities that will support regional and global C-130 operations.

"We remain committed to building capability for India and from India for decades to come," Sukran Singh, CEO and MD, Tata Advanced Systems, said that the milestone represents India's growing confidence and capability in shaping its own defence future.

FUSION FINANCE LIMITED
(Formerly Fusion Micro Finance Limited)
CIN: L65100DL1994PLC061287
Registered Office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana
Email ID: companysecretary@fusionfin.com; **Website:** www.fusionfin.com
Ph.: 0124-6910500/6910600

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

- The Members of Fusion Finance Limited ("the Company") are hereby informed that in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), General Circular 09/2024 dated 19th September, 2024 (in continuation to the earlier circulars in this regard) issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its Members for passing of Resolutions, by way of Postal Ballot, only by remote e-voting process ("remote e-voting" or "e-voting"), as stated in the Postal Ballot Notice dated **08th December, 2025 ("Postal Ballot Notice")**. The Company has completed the dispatch of the Postal Ballot Notice on **Monday, 08th December, 2025** to transact the special businesses as mentioned in the notice.
- It may kindly be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 05th December, 2025 ("Cut-off date")** on their registered e-mail IDs. The communication of assent or dissent of the Members would take place only through the remote e-voting system and the hard copy of Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.
- The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") to provide remote e-voting facility to its members. Members can exercise remote e-voting facility only on the **remote e-voting period which shall commence on Tuesday, 09th December, 2025 at 9.00 a.m. (IST) and end on Wednesday, 07th January, 2026 at 05:00 P.M. (IST)**. The e-voting shall not be allowed beyond the said date & time and the e-voting module shall be disabled thereafter.
- The procedures / instructions for e-voting are given in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mr. Harish Kumar (Membership No. F11918), Proprietor of M/s. Harish Popli & Associates, Company Secretaries as Scrutinizer for conducting the postal ballot, through e-voting process, in a fair and transparent manner. Members who have not received the Postal Ballot Notice may apply to the Company or the same can be accessed as the same is available on the website of the Company at www.fusionfin.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of (RTA) at <https://instavote.linkintime.co.in>.
- The results of the Postal Ballot will be announced on or before **Friday, 9th January, 2026** along with the Scrutinizer Report and the same will also be displayed/communicated on the websites as mentioned above. Additionally, the result will be displayed on the notice board at least three days at the Registered Office and Corporate Office of the Company.
- Members who have not registered their e-mail addresses are requested to register the same with RTA/Depository Participant on an immediate basis.
- A person who is not shareholder as on **Friday, 05th December, 2025** should treat this notice for information purpose only.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President-e-Voting, MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email: rajiv.ranjan@in.mpmfsmfug.com or enotices@in.mpmfsmfug.com Tel: +91 22 - 49186000.

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)
Sd/-
Vikrant Sadana
Company Secretary & Compliance Officer
Membership No. A36584

Date: 08.12.2025
Place: Gurugram

