

CIN : U65100DL1994PLC061287



# Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 05.10.2021

Letter No. FMPL/SEC/2021-22/BSE-54

The General Manager  
BSE Limited,  
1<sup>st</sup> Floor, P J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**SUB: Intimation in accordance with Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, the 5<sup>th</sup> October, 2021 had considered and approved fund raising by way of issuance of Non- Convertible Debentures(s) amounting upto Rs. 191 crore.

The aforesaid Board meeting was concluded at 9:15 P.M.

You are requested to kindly take the above on record and oblige.

Thank you

Yours faithfully  
For Fusion Micro Finance Limited  
(Formerly Fusion Micro Finance Private Limited)

  
Deepak Madaan  
Company Secretary & Compliance Officer

