

23rd April, 2026

To,
Listing Department,
National Stock Exchange of India Limited, C-1,
G-Block, Bandra-Kurla Complex Bandra (E),
Mumbai – 400 051
Ref: Scrip Symbol -ENFUSE

Subject: Outcome of meeting of the board of directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 (Listing Regulations”) we wish to inform that the board of Directors of the Company at its meeting held today i.e April 23, 2026 has Inter alia been approved and taken on record the following:

- Disclosure of directors' interest and declaration by directors
- Related Party transaction limits u/s 188 of companies the act 2013
- Authority to make investment/ give loans/ or guarantee/ provide security under section 186 of companies the act 2013, loans, guarantee, or security made by the company to a person in whom any of the director of the company is interested under section 185(2) of companies act 2013
- Record CSR committee minutes
- Change in Registered Office from A-1503, BONA VENTURE BLDG NO 5 RANGNATH KESAR ROAD, DAHISAR (WEST)- 400068 to 501-504, 5TH FLOOR, SAI ARPAN, P.G. VORA ROAD, MIRA ROAD (EAST), THANE- 401107

The meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 4:30 PM

You are requested to kindly take the information on your record.

Thanking You,
For Enfuse Solutions Limited.



Imran Ansari
Managing Director