

EFL/2024-25/124

Date: December 31, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Intimation for Closure of Trading Window.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") (as amended from time to time) read with Company's Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information, we wish to inform you that the trading window for dealing in listed securities of the Company for all the designated persons/insiders and their immediate relatives shall remain closed with effect from January 01, 2025 till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2024.

The date of the meeting of Board of Directors of the Company to inter alia, consider and approve financial results for the quarter and nine months ending on December 31, 2024 will be intimated in due course.

Accordingly, all designated persons/insiders including their immediate relatives are advised not to trade in the listed securities of the Company during the aforesaid closure period and the same is being intimated to them separately.

This is for your information and records.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: A41587

Copy to following for information: -

- 1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.

Electronica Finance Limited

Audumbar, 101/1, Erandwane, Dr. Ketkar Road,
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