

EFL/2024-25/151

Date: March 15, 2025

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

Sub: Outcome of Securities Operations Committee meeting held on March 15, 2025.

Ref: Our letter No. EFL/2024-25/150 dated March 11, 2025.

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III (Part B) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Securities Operations Committee of Board of Directors of the Company ("Committee") at its meeting held today i.e. on Saturday, March 15, 2025, have inter-alia, approved fund raising by way of issuance of unsecured, rated, listed, commercial papers for an aggregate amount of ₹25,00,00,000/- (Rupees Twenty-Five Crore only) to the eligible identified investor(s) on private placement basis .

The meeting commenced at 02.30 p.m. and concluded at 3.15 p.m.

We request you to take the above information on your record.

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

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