

EFL/2024-25/150

Date: March 11, 2025

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

Sub: Intimation under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Securities Operations Committee of Board of Directors of Electronica Finance Limited (“Company”) is scheduled to be held on Saturday, March 15, 2025, *inter alia*, to consider and approve fund raising by way of issuance of Commercial Papers to proposed allottees on private placement basis.

The above information is also being intimated to BSE Limited in XBRL mode.

Kindly take the above intimation on your records.

For Electronica Finance Limited

Vallabh Ghatge
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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