

Date: November 3, 2023

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

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

Ref: Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 975061

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 8, 2023 *inter-alia* to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2023.

The outcome of the Board meeting and the said results along with limited review report issued by the Statutory Auditors will be submitted to BSE Limited, in accordance with the Listing Regulations.

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

Thanking You.

Yours faithfully,

FOR ELECTRONICA FINANCE LIMITED

**Mr. Mahesh Agrawal
Chief Compliance Officer**