

EFL/2024-25/02

Date: April 4, 2024

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

Ref No: Scrip Code: 975061	Scrip ID: EFL5923	ISIN: INE612U07092
Scrip Code: 975117	Scrip ID: 1045EFL26	ISIN: INE612U07118
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041
Scrip Code: 975546	Scrip ID: 129EFL29	ISIN: INE612U08058

Sub: Outcome of Board Meeting held on April 4, 2024.

Ref: Our letter No. EFL/2024-25/01 dated April 1, 2024.

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 Board of Directors of the Company at its meeting held today i.e. on Thursday, April 4, 2024, have *inter-alia*, approved fund raising by way of issuance of Compulsorily Convertible Preference Shares to proposed allottees on private placement basis.

The Board Meeting commenced at 7.30 p.m. and concluded at 8.00 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: ACS: 41587


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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