

EFL/2024-25/19

Date: May 08, 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 May 08, 2024.

Ref: Our intimation vide letter No. EFL/2024-25/18 dated May 04, 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 Wednesday, May 08, 2024, have inter-alia, approved fund raising by way of issuance of Compulsorily Convertible Preference Shares and Equity Shares to proposed allottees on private placement basis under revised transaction structure.

The Board Meeting commenced at 03.00 p.m. and concluded at 03.25 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

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