

EFL/2024-25/30

Date: May 30, 2024

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

Ref No: Scrip Code: 975061	Scrip ID: 1048EFL26	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: Intimation under Regulation 50 (1) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 50 (1) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 04, 2024, *inter alia*, to consider the following matters:

- Adopting the restated Articles of Association of the Company subject to approval of members in Extra-Ordinary General Meeting.
- Allotment of Compulsorily Convertible Preference Shares and Equity Shares to identified investors on a private placement basis.
- Appointment of Mr. Stewart Langdon (DIN: 05116100) as an Additional (Non - Executive) Director of the Company.
- Appointment of Mr. Anurag Agrawal (DIN: 02385780) as an Additional (Non - Executive) Director of the Company.

Kindly take the above intimation on your records.

**For Electronica Finance Limited**

**Vallabh Ghate**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS: 41587**

**Copy to following for information: -**

- 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,  
Pune 411004, Maharashtra (India)

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