

EFL/2025-26/118

Date: January 5, 2026

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

Subject: Details of Compliance Officer & Registrar and Transfer Agent of Electronica Finance Limited ("Company") for quarter ended December 31, 2025 under Regulation 6 (1) & 7 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the Regulation 6 (1) of the Listing Regulations, we confirm that Mr. Vallabh Pradeep Ghatge (Membership No.: A41587) was appointed as Company Secretary and Compliance Officer of the Company with effect from November 20, 2023 and continued to hold the said position for the quarter ended December 31, 2025.

We further confirm that under the Regulation 7 (1) of the Listing Regulations, MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) was appointed as Registrar and Transfer Agent ("RTA") of the Company on April 1, 2016 and they continued to act as RTA of the Company for the quarter ended December 31, 2025.

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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