

EFL/2026-27/22

Date: May 18, 2026

To,  
BSE Limited,  
P. J. Towers, Dalal Street  
Fort, Mumbai-400001.

Scrip Code: 976109

Scrip ID: 1045EFL30

ISIN: INE612U07134

**Subject: Comments by the Board of Directors of the Company on fine levied by BSE Limited.**

**Reference: BSE email dated March 02, 2026 titled “Regret Letter on application for waiver of fines levied pursuant to SEBI Circular dated July 29, 2022\_Electronica Finance Limited.”**

Dear Sir/Madam,

Pursuant to the SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, the communication received from BSE Limited vide email dated March 02, 2026, regarding the levy of a fine of Rs. 5,000/- (plus applicable taxes) for, non-submission of prior intimation for fund-raising undertaken in October 2024 as required under Regulation 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was duly placed before the Board of Directors at its meeting held on May 15, 2026 for their comments.

Upon review, the Board observed that the non-submission was inadvertent and unintentional, and noted Company's commitment to ensuring adherence to all applicable regulatory frameworks. The Board further took note of the corrective actions undertaken by the Company.

The Board also acknowledged that the fine levied by the Stock Exchange has been duly paid by the Company within the prescribed timelines.

We request you to kindly take the above on record.

Yours faithfully,

**For Electronica Finance Limited**

**Shraddha Lukkad**  
**Company Secretary & Compliance Officer**  
**Membership No: A52260**

**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**

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