

EFL/2026-27/18

Date: May 15, 2026

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

Sub: - Declaration under Regulation 52(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 52(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby declare that M/s. Sharp & Tannan Associates, Statutory Auditors of the Company have submitted the Audit Report with unmodified opinion on the audited financial results for the quarter and financial year ended March 31, 2026.

We request you to take the same on record.

For Electronica Finance Limited


Shilpa Pophale
Managing Director & CEO
DIN: 00182457



Copy to following for information: -

1. Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.
2. Beacon Trusteeship Limited, 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Electronica Finance Limited

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

Pune - 411 004, Maharashtra, INDIA.

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