

EFL/2026-27/57

Date: August 07, 2026

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

Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50(1) 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 Electronica Finance Limited ("Company") is scheduled to be held on Thursday, August 13, 2026, *inter alia*, to consider and approve the following matters:

- a) Unaudited financial results of the Company for the quarter ended June 30, 2026;
- b) Issue of non-convertible securities by the Company on private placement basis in one or more tranches.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and in pursuance to our letter ref no. EFL/2026-27/37 dated June 30, 2026, the Trading Window is closed for dealing/trading in listed securities of the Company for the Designated Persons/Insiders (including their immediate relatives) from July 01, 2026 till the expiry of 48 hours after declaration of audited financial results of the Company for the quarter ended June 30, 2026.

The above information is also being intimated to BSE Limited in XBRL mode.

Kindly take the above intimation on your records.

For Electronica Finance Limited

Shraddha Lukkad
Company Secretary and Compliance Officer
Membership No: A52260

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 411004, Maharashtra (India)

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