

EFL/2026-27/77

Date: September 12, 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 Securities Operations Committee of Board of Directors of Electronica Finance Limited ("Company") is scheduled to be held on Thursday, September 17, 2026, *inter alia*, to consider and approve fund raising by way of issuance of Non-Convertible Debentures to proposed allottees on private placement basis.

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 - 400051.

Electronica Finance Limited

Audumbar, 101/1, Erandwane, Dr. Ketkar Road,
Pune 411004, Maharashtra (India)

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