

EFL/2026-27/81

Date: September 21, 2026

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

Subject: Proceedings of 36th Annual General Meeting of Electronica Finance Limited (“the Company”) held on September 21, 2026.

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the proceedings of 36th Annual General Meeting of the Company held on Monday, September 21, 2026 at 11.00 a.m. at registered office of the Company situated at ‘Audumbar’, 101/1, Dr. Ketkar Road, Erandwane, Pune - 411004.

We request you to take the same on record.

For Electronica Finance Limited

SHRADDHA

GOKUL LUKKAD

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SHRADDHA GOKUL
LUKKAD
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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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contact@efl.co.in | CIN: U74110PN1990PLC057017



SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF ELECTRONICA FINANCE LIMITED

The 36th Annual General Meeting (“AGM” or “Meeting”) of Electronica Finance Limited (“Company”) was held on Monday, September 21, 2026 at its registered office situated at ‘Audumbar’, 101/1, Dr. Ketkar Road, Erandwane, Pune - 411004 at 11.00 a.m.

The meeting was attended by the following Directors and Key Managerial Personnel (KMPs) of the Company:

Sr. No.	Name	Designation
1.	Ms. Shilpa Pophale	Managing Director & CEO
2.	Mr. Sujit Natekar	Non - Executive Director & Chairman of Stakeholders’ Relationship Committee
3.	Mrs. Smita Sandhane	Independent Director & Chairperson of the Nomination and Remuneration Committee
4.	Mr. Uday Chitale	Independent Director & Chairperson of the Audit Committee
5.	Mr. Vipin Maheshwari	Chief Financial Officer
6.	Ms. Shraddha Lukkad	Company Secretary & Compliance Officer

Total 8 members attended the meeting including proxies and authorised representatives of Bodies Corporate.

Pursuant to the Articles of Association of the Company, Ms. Shilpa Pophale, Managing Director & CEO of the Company, presided over the meeting as Chairperson. She then extended a warm welcome to the Directors, Members, Auditors, and invitees attending the meeting and, after ascertaining the requisite quorum, called the meeting to order. She further called upon Ms. Shraddha Lukkad, Company Secretary, to conduct the proceedings of the meeting.

Before commencing the proceedings of the meeting, the Company Secretary introduced the Directors and Key Managerial Personnel present at the AGM and informed the members that Ms. Sandhya Vasudevan and Mrs. Uma Mandavgane, Independent Directors, and Mr. Ameya Bijoor, Mr. Stewart Langdon and Mr. Anurag Agrawal, Non-Executive Directors of the Company, were unable to attend the AGM due to their prior commitments. She further informed the members that, in accordance with the Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI), Mr. Uday Chitale, Chairperson of the Audit Committee, was present at the meeting and was available to address queries from the members relating to the audit and financial statements. She also informed that, in accordance with Section 178(7) of the Companies Act, 2013, Mrs. Smita Sandhane, Chairperson of the Nomination and Remuneration Committee, and Mr. Sujit Natekar, Chairperson of the Stakeholders’ Relationship Committee, were also present at the meeting.

She further apprised the members that Mr. Arnob Chaudhari and Mr. Chandrahas Dandwate, representatives of M/s. Sharp & Tannan Associates, Chartered Accountants, Statutory Auditors of the Company, and Ms. Neha Marathe and Ms. Yogita Joshi, representatives of M/s. NAM & Associates, Company Secretaries, Secretarial Auditors of the Company, were also present at the meeting. She further informed the members that Mr. Vallabh Ghate, Chief Compliance Officer, and Mr. Arvind Gupta, Manager - Treasury Department, were attending the meeting as invitees.

It was also informed the members that the notice of AGM was sent only through electronic mode to those members whose email addresses were registered with the Company/ Depositories as on August 21, 2026. She further informed that notice was available on the website of the Company at <https://www.electronicafinance.com/investor-relations/> and on the website of BSE Limited at www.bseindia.com.

Electronica Finance Limited

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Pune 411004, Maharashtra (India)

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With the consent of the members present, the notice convening the AGM along with Board's and the Auditor's Report for the financial year ended March 31, 2026 were taken as read.

The members were informed that the audit report for the financial year ended March 31, 2026 submitted by M/s. Sharp & Tannan Associates, Statutory Auditors remains unmodified, i.e., it does not contain any qualification, reservation, adverse remark or disclaimer.

It was further informed that the observations of M/s. NAM & Associates, Secretarial Auditors of the Company in their audit report for the financial year ended March 31, 2026 and the management response thereof forms part of the Board Report. The Chairperson apprised the shareholders that the Company reiterates its commitment to ensuring strict adherence to all statutory and regulatory requirements.

The Company Secretary then informed that the statutory registers and other documents as required under relevant laws/Acts were electronically available for inspection by the members during the meeting.

The members were informed that voting on the resolutions set out in the Notice would be conducted by way of a show of hands. Accordingly, every member present in person shall have one vote, irrespective of the number of shares held by him or her. Members were requested to indicate their assent or dissent to the resolutions by raising their hands, upon which the results of the voting would be declared.

Thereafter, the following items as stated in the notice of the AGM were transacted at the meeting:

Item No.	Particulars	Resolution Type
Ordinary Business:		
1.	Adoption of audited financial statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and the Auditors Report thereon.	Ordinary Resolution
2.	Declaration of final dividend on Compulsory Convertible Preference Shares.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Sujit Natekar, Non-Executive Director (DIN: 00182517) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	Re-appointment of Mrs. Smita Sandhane (DIN: 07637529) as an Independent Director of the Company.	Special Resolution
5.	Issuance of Non-Convertible Debentures upto ₹1,000 Crore in one or more tranches.	Special Resolution

There were no queries or views raised by the members present at the meeting. The resolutions were put to vote and passed unanimously by voting through show of hands.

The Company Secretary then extended her gratitude and appreciation to the Members, Chairman, Board of Directors, management team and the Auditors for their continued support and for attending and participating in the Meeting.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The meeting concluded at 11.35 a.m. with a vote of thanks to the Chair and members present at the meeting.

For Electronica Finance Limited

SHRADDHA

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LUKKAD

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LUKKAD

Date: 2026.09.21 17:32:11
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Shraddha Lukkad

Company Secretary and Compliance Officer

Membership No: A52260



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