

EFL/2026-27/96

Date: October 16, 2026

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

Subject: Intimation on conversion of Statutory Auditor's Firm into an LLP under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

Pursuant to Regulation 51 of Listing Regulations, we wish to inform you that the Statutory Auditor of the Company, M/s. Sharp & Tannan Associates, Chartered Accountants ("the firm") have intimated the Company vide email dated October 13, 2026 regarding its conversion into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008.

Consequently, the Firm is now known as Sharp & Tannan Associates LLP, Chartered Accountants, with effect from September 24, 2026. The ICAI Firm Registration Number of the LLP is 109983W/W101313.

We further confirm that this conversion does not result in any change to the existing audit engagement and that Sharp & Tannan Associates LLP shall continue to act as the Statutory Auditor of the Company and discharge its responsibilities for the remainder of its tenure.

We request you to take the same on record.

For Electronica Finance Limited

SHRADDHA
GOKUL
LUKKAD

Digitally signed by
SHRADDHA GOKUL
LUKKAD
Date: 2026.10.16
10:17:49 +05'30'

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

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