EFL/2026-27/93 Date: October 05, 2026

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

Subject: Details of Compliance Officer & Registrar and Transfer Agent of Electronica Finance Limited ("Company") for quarter ended September 30, 2026 under Regulation 6 (1) & 7 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the Regulation 6 (1) of the Listing Regulations, we confirm that Ms. Shraddha Lukkad (Membership No.: A52260) was appointed as Company Secretary and Compliance Officer of the Company with effect from February 14, 2026 and continued to hold the said position for the quarter ended September 30, 2026.

We further confirm that under the Regulation 7 (1) of the Listing Regulations, MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) was appointed as Registrar and Transfer Agent ("RTA") of the Company on April 1, 2016 and they continued to act as RTA of the Company for the quarter ended September 30, 2026.

For Electronica Finance Limited

SHRADDHA GOKUL LUKKAD

Digitally signed by SHRADDHA GOKUL LUKKAD
Date: 2026.10.05 14:15:18 +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.