

# **Minolta** FINANCE LIMITED

CIN: L65921WB1993PLC057502

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**July 07, 2026**

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.: Scrip Code - 539008**

Dear Madam/Sir,

**Sub: Reply for Delay in Submission of Material Event Disclosure**

**Reference: Intimation Regarding Cyber Security Incident and Data Loss dated 06-Jul-2026 05:33:03 PM submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our letter dated July 06, 2026 submitted to the Stock Exchange regarding the Intimation of Cyber Security Incident and Data Loss, we wish to submit our response to your observation concerning the delay in disclosure of the material event. We wish to inform you that the Company suffered a major cyber security incident on the midnight of July 03, 2026, resulting in a complete system crash and loss of critical data.

Due to the cyber-attack, the Company's login credentials, passwords, records, and other necessary documents stored in our electronic mails became inaccessible, preventing us from accessing the BSE Listing Centre and filing the disclosure within the prescribed timeline. Further, **July 04, 2026** being a Saturday, owing to heavy rainfall, key personnel and the IT developer required to restore the systems and retrieve the data were unavailable.

Accordingly, the disclosure could not be submitted within 24 hours. The Company filed the disclosure immediately after partial restoration of the systems and availability of the necessary information.

The delay was solely due to these exceptional and unavoidable circumstances and was neither intentional nor with any intention to withhold material information. We request you to kindly take the above explanation on record and condone the delay.

Thanking you,

For **Minolta Finance Limited**

**Shefali Gupta**  
**Company Secretary & Compliance Officer**

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**Registered Office**

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ISIN No. INE514C01026  
BSE Code No. 532164

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