

Minolta FINANCE LIMITED

CIN: L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School,
Malad East, Mumbai, India, 400097

Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

June 27, 2026

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code – 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Sub Intimation regarding Postponement of Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation dated June 23,2026 submitted pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, whereby we had informed the Stock Exchange(s) that a meeting of the Board of Directors of the Company was scheduled to be held on **Saturday, June 27, 2026**, to consider, inter alia, the following business:

Proposed Rights Issue including:

- Revision of Pricing of Equity Shares;
- Terms of payment;
- Rights Entitlement Ratio;
- Revision of Record Date;
- Issue Opening and Closing Dates;
- Final Letter of Offer, Abridged Letter of Offer, Composite Application Form and Rights Entitlement Letter;
- Execution of agreements and regulatory filings in connection with the Rights Issue
- Approval of Abridge Letter of offer, Application Form for Rights Issue, Rights Entitlement Letter to be sent to eligible Shareholders of the Company

Registered Office

Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata,
West Bengal, India, 700157 Tel: 22485794

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We wish to inform you that due to **unavoidable circumstances** the aforesaid meeting of the Board of Directors has been **postponed and rescheduled**.

Accordingly, the meeting of the Board of Directors of the Company will now be held on **Tuesday, June 30, 2026**, to consider the aforesaid agenda items.

You are requested to take the above information on your record

Yours faithfully,

For **Minolta Finance Ltd**

Shefali Gupta
Company Secretary/ Compliance Officer

Encl.: As above

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