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

August 10, 2026

To,

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code – 10023910

Sub: Outcome of the Board Meeting held on August 10, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In furtherance to the earlier letters disclosed on the stock exchanges for the outcome of the Board Meeting dated June 30, 2026 and July 28, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company, at its meeting held on August 10, 2026, has further approved the revision of the issue schedule of the Rights Issue proposed by the Company.

1. CHANGE IN LAST DATE FOR ON-MARKET RENUNCIATION

The Board of Directors has further changed the Last Date for On-Market Renunciation of the Rights Entitlements from Tuesday, August 11, 2026 to Friday, August 14, 2026. Accordingly, the Last Date for On-Market Renunciation of Rights Entitlements shall now be read as Friday, August 14, 2026.

2. CHANGE IN ISSUE CLOSING DATE

The Board of Directors has further changed the Issue Closing Date from Monday, August 17, 2026 to Thursday, August 20, 2026. Accordingly, the Issue Closing Date shall now be read as Thursday, August 20, 2026.

3. REVISED ISSUE PERIOD

Particulars	Revised Date
Issue Opening Day and Date	Thursday, July 30, 2026
Last Date for On-Market Renunciation of the Rights Entitlements	Friday, August 14, 2026
Issue Closing Day and Date	Thursday, August 20, 2026

4. REVISION TO THE ISSUE SCHEDULE

The final Issue Schedule appearing in the Letter of Offer, Abridged Letter of Offer, Application Form and Rights Entitlement Letter shall stand modified to the extent of the above changes. The Company shall make the consequential changes to the dates relating to finalisation of basis of allotment, allotment, credit and listing/trading, as applicable, in accordance with the applicable regulatory timelines and the final Issue Schedule.

5. CORRIGENDUM

The Board of Directors has also approved the issuance of a further Corrigendum to the Letter of Offer to revise the Last Date for On-Market Renunciation of the Rights Entitlements from Tuesday, August 11, 2026 to Friday, August 14, 2026 and the Issue Closing Date from Monday, August 17, 2026 to Thursday, August 20, 2026, and to circulate the same to BSE Limited, The Calcutta Stock Exchange Limited and the Eligible Equity Shareholders.

The said Corrigendum shall be submitted separately to BSE Limited and The Calcutta Stock Exchange Limited.

The Meeting commenced at 2:00 P.M. and concluded at 3:15 P.M. We request you to take the above on record.

Thanking you,

For Minolta Finance Limited

Shefali Gupta Digitally signed by Shefali Gupta Date: 2026.08.10 15:11:39 +05'30'

Shefali Gupta
Compliance Officer

THIS IS A CORRIGENDUM TO LETTER OF OFFER FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR AN OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

MINOLTA FINANCE LIMITED

Minolta Finance Limited ("Company" or "Issuer") was originally incorporated on January 15, 1993 at Kolkata, West Bengal as a public limited company under the Companies Act, 1956 with the Registrar of Companies, Kolkata, West Bengal. The Company received the Certificate of Commencement of Business dated January 15, 1993, issued by the Registrar of Companies, Kolkata. The Company made its public offer of Equity Shares on the Calcutta Stock Exchange on June 2, 1997. Thereafter, the Equity Shares of the Company were listed on the Bombay Stock Exchange on July 10, 1997. The Corporate Identification Number (CIN) of our Company is L65921WB1993PLC057502. For further details about the Company, please refer to the section titled "General Information" beginning on page 44 of the Letter of Offer.

Registered Office: Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata, West Bengal, India – 700157;
Telephone: +91 79774 90705, **Website:** www.minoltafinance.co.in;
Contact Person: Ms. Shefali Gupta, Company Secretary and Compliance Officer.
Corporate Identity Number: L65921WB1993PLC057502

CORRIGENDUM TO THE LETTER OF OFFER DATED JUNE 30, 2026 (THE "LETTER OF OFFER" / "LOF") AND THE ABRIDGED LETTER OF OFFER (THE "ALOF"): NOTICE TO INVESTORS (THE "CORRIGENDUM")
PROMOTER OF OUR COMPANY: MR. ASHOK KUMAR GOENKA, MS. MALTI S. KOTHARI, MR. RAJIV S. KOTHARI, MR. RAJKUMAR GOENKA AND MR. SHOVA GOENKA
ISSUE OF UP TO 40,00,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH ("RIGHTS EQUITY SHARES") OF MINOLTA FINANCE LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹1.20 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹0.20 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹48,00,00,000, ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E., FRIDAY, JULY 17, 2026 ("ISSUE"). THE ISSUE PRICE IS 1.20 TIMES THE FACE VALUE OF THE RIGHTS EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 98 OF THE LETTER OF OFFER.

This is with reference to the Letter of Offer ("LOF") dated June 30, 2026 filed by the Company with BSE Limited ("BSE") and The Calcutta Stock Exchange Limited ("CSE"), and the Corrigendum issued earlier in relation thereto. Applicants / Investors may note the following further modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form and Rights Entitlement Letter and the same shall be deemed to be updated and incorporated therein

1. FURTHER CHANGE IN LAST DATE OF MARKET RENUNCIATION

The Last Date of Market Renunciation was originally Friday, August 14, 2026. Pursuant to the earlier corrigendum dated July 28,2026, the Last Date of Market Renunciation was changed to Tuesday, August 11, 2026.
Pursuant to the powers conferred under the Letter of Offer upon the Board of Directors, the Board of Directors has further changed the Last Date of Market Renunciation from Tuesday, August 11, 2026 to Friday, August 14, 2026, in accordance with applicable laws and for the benefit of the Eligible Equity Shareholders.
Accordingly, the Letter of Offer and the Abridged Letter of Offer, including the Application Form and the Rights Entitlement Letter, shall stand modified to the extent of the Last Date of Market Renunciation, and the same shall be read as Friday, August 14, 2026.

2. CHANGE IN ISSUE CLOSING DATE

The Issue Closing Date, which was earlier scheduled as Monday, August 17, 2026, shall now be read as Thursday, August 20, 2026.

Accordingly, wherever the Issue Closing Date / Issue Closing is mentioned in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter and the Issue Schedule, the same shall be read as Thursday, August 20, 2026.

3. MODIFICATIONS TO THE DISCLOSURES

- On the Cover Page under the head "ISSUE PROGRAMME" – Last Date of Market Renunciation shall be read as Friday, August 14, 2026 and Issue Closing Date shall be read as Thursday, August 20, 2026.
- On Page 7 in Section I – General – Definitions and Abbreviations, wherever the On Market Renunciation / Issue Closing Date is mentioned, the same shall be read as Friday, August 14, 2026 / Thursday, August 20, 2026, respectively.
- On Page 43 in Section IV – Issue Schedule under the head "Introduction – The Issue", the Last Date of Market Renunciation shall be read as Friday, August 14, 2026 and the Issue Closing Date shall be read as Thursday, August 20, 2026.
- On Page 46 in Section IV – Issue Schedule under the head "General Information", the Last Date of Market Renunciation shall be read as Friday, August 14, 2026 and the Issue Closing Date shall be read as Thursday, August 20, 2026.
- On Page 114 in Para III – On Market Renunciation under the head "On Market Renunciation", wherever the Last Date of Market Renunciation is mentioned, it shall be read as Friday, August 14, 2026.
- On Page 119 under the head "Issue Schedule", the Last Date of Market Renunciation shall be read as Friday, August 14, 2026 and the Issue Closing Date shall be read as Thursday, August 20, 2026.

All other terms and conditions of the Letter of Offer, Abridged Letter of Offer, Application Form and Rights Entitlement Letter shall remain unchanged.

For Minolta Finance Limited

Shefali Gupta
Digitally signed by Shefali Gupta
Date: 2026.08.10 15:18:09 +05'30'

Shefali Gupta
Compliance Officer

Date: August 10, 2026