

Minolta FINANCE LIMITED

An ISO 9000:2005 certified company

CIN:L65921WB1993PLC057502

Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp.

St. Joseph High School, Malad East, Mumbai – 400097

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

Date: 08/10/2026

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 of Board Meeting to consider, inter alia, incorporation of a Wholly Owned Subsidiary and request for reclassification of Promoter/Promoter Group”

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **a meeting of the Board of Directors of Minolta Finance Limited (“the Company”) will be held on Tuesday October 13, 2026, inter-alia, to consider and approve the following business items:**

1. To consider and approve the incorporation of a 100% wholly-owned subsidiary (“WOS”) of Minolta Finance Limited, proposed to be named **Wagad Housing Finance Private Limited**, with an authorised share capital of **₹10,00,000/-**, subject to such approvals as may be required.
2. To consider and approve the request for reclassification of certain members from the Promoter and Promoter Group category to the Public category, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the necessary approvals from the Stock Exchanges and other applicable regulatory authorities.

The Company confirms that the aforesaid reclassification shall be undertaken in accordance with the applicable provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to fulfilment of all applicable conditions and approvals.



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This is for your kind information and record.

Thanking you,

Yours faithfully,

For **MINOLTA FINANCE LIMITED**

Arvind

Jethalal Gala

Digitally signed by Arvind Jethali Gala
DN: cn, o=Personal,
pseudoName=vnwzibhmkp9475tae2dylljcxog201,
2.5.4.20=bb3db1d8f0375b1922e07b16d275e0dd80c0,
7b24daa38287ab6f1246d7ee187, postalCode=400097,
st=Maharashtra,
serialNumber=bd8c7d466cf914a3052363a66007c299,
b30083ac273d3dad95de99670870, cn=Arvind Jethali Gala

Arvind Jethalal Gala

Director

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