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: +91 7977490705

August 11, 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**

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on August 11, 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,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Minolta Finance Limited, at their meeting held today i.e. Tuesday August 11, 2026 inter-alia:

1) Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report issued by the Statutory Auditors, and authorized submission of the same to the Stock Exchange(s) in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

2) Approved the proposal for change of the name of the Company from "Minolta Finance Limited" to "Wagad Finance Limited", or such other name as may be made available by the Ministry of Corporate Affairs, subject to the approval of the shareholders and other statutory and regulatory authorities.

3) Approved the appointment of M/s. CGCA & Associates, Chartered Accountants (Firm Registration No. 123393W/W100755), as the Tax Auditors & Consultant of the Company

4) Approved the shifting of the Registered Office of the Company within the local limits of the city of Kolkata, West Bengal, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

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5) Approved the shifting of the Registered Office of the Company from West Bengal (Kolkata) to Mumbai, Maharashtra, subject to the approval of the shareholders of the Company and such other statutory/regulatory approvals as may be required.

6) Approved the Notice convening the Annual General Meeting, the Board's Report for the financial year ended March 31, 2026, appointed the Scrutinizer for the ensuing Annual General Meeting, and fixed the date, time and venue of the Annual General Meeting.

The Meeting commenced at 3.00 P.M. and concluded at 3.45 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: 2026.08.11 15:01:14 +05'30'

Shefali Gupta
Compliance Officer

Annexure – I

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 Disclosure of information with respect to Appointment of M/s. CGCA & Associates, Chartered Accountants (Firm Registration No. 123393W/W100755), as the Tax Auditors & Consultant of the Company .

Particulars	**Details**
Name of the Auditor	M/s. CGCA & Associates, Chartered Accountants
Firm Registration Number	123393W / W100755
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment as the Tax Auditors & Consultant of the Company.
Date of Appointment	Tuesday, 11, 2026
Brief profile	M/s. CGCA & Associates, Chartered Accountants (Firm Registration No. 123393W/W100755), is a firm of Chartered Accountants having extensive experience in the fields of taxation, audit, accounting, corporate advisory, regulatory compliances, financial consultancy, and allied professional services. The firm possesses significant expertise in providing tax advisory, tax audit, GST consultancy, direct and indirect taxation, corporate compliance, and financial reporting services to companies across various sectors.
Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable. The appointment does not involve any relationship between the Auditor and any Director of the Company.

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Minolta Finance Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial results of **Minolta Finance Limited** ("the Company") for the quarter months ended June 30, 2026. ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Recognition and Measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other Accounting Principles generally accepted in India as applicable to the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated in paragraph 3 above, except the matters specified in below paragraphs nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The interest expense is not provided in few loan accounts and therefore are understated to that extent. However, the amount cannot be quantified as the loan documents are missing. In absence of the same, we are unable to quantify the understatement of interest expense.

The company has shown in the books quoted and unquoted investment of shares amounting to Rs. 62.87 lakhs. However, the presently company is not having any documents justifying the ownership with these investments but the Management is following up with the concerned parties. We are unable to comment on the carrying value of such investments in absence of the ownership document.

During the quarter, the company has considered recoveries of ₹2.94 crore from Radiant Financial Services Ltd. (the Assignee) pertaining to the period from 1 July 2026 to 7 August 2026. Since these recoveries pertain to a period subsequent to the reporting date, consideration of such subsequent recoveries in determining the ECL provision as at 30 June 2026 has resulted in an understatement of the ECL provision by ₹2.94 crore and overstatement of Profit by Rs. 2.94 Crores.
The assignment of debt of Rs. 6.18 crores to Radiant Financial Services Ltd. vide agreement dated 30th June,2026 requires Board approval and needs immediate ratification. The Assignment Letter issued to all respective debtors was also unavailable for our verification

Other Matters

An NBFC requires a prior written permission of the Reserve Bank for any takeover or acquisition of control of the NBFC, which may or may not result in change of management which happened in 2024-26. However, we have been informed that the company has filed an application to RBI for change in management in March 2026 and approval is awaited.

As per Note no 5, the company was hit by ransomware cyber-attack on 03rd July, 2026 and all the financial data including back-up were compromised and the company could not recover it. However, the management is of the view that there is no financial loss to the company due to this event.

We observed that the company has deducted Profession Tax (PT) from employees' salaries. However, the deducted amount has not been remitted to the concerned statutory authorities. Further, it was noted that the company has not obtained the mandatory professional tax registration from the relevant authority.

Limited review of the corresponding quarter ended 30th June, 2025 was carried out by previous auditor M/s Khandelwal Prem & Associates, Chartered Accountants.
Our opinion is not modified in respect of the above matters.

For JCR & Co. LLP
Chartered Accountants
FRN: 105270W/W100846

Mitesh Damji Chheda
Digitally signed by Mitesh Damji Chheda
Date: 2026.08.11 14:26:59 +05'30'

CA Mitesh Chheda
Partner
Mem No.: 160688
UDIN: 26160688GERNAW1796
Date: 11-08-2026
Place: Mumbai

MINOLTA FINANCE LIMITED

CIN No: L65921WB1993PLC057502

Registered Office: Unique peral, BL-A, Hatiara, Roy para, WB, Kolkata - 700157

Statement Of Standalone Financial Results For The Period Ended 30th June, 2026

(Rs. In lakhs)

Particulars	Quarter Ended			For the Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from operation				
Interest Income	491.33	538.44	205.31	1,195.83
Net Gain on Fair value changes	-	0.01	-	0.01
Other Income	-	(0.01)	1.01	1.08
Total Income	**491.33**	**538.44**	**206.32**	**1,196.92**
Expenses				
Finance Cost	407.90	411.80	165.42	981.47
Net loss on fair value changes	0.20	-	-	-
Impairment on Financial Instruments	16.77	(124.85)	15.98	342.38
Employee Benefit Expenses	24.33	(5.10)	14.19	38.98
Depreciation and Amortization Expense	0.15	0.54	-	0.54
Other Expenses	12.16	11.07	10.97	38.59
Total Expenses	**461.50**	**293.46**	**206.56**	**1,401.97**
Profit/(Loss) before tax	**29.83**	**244.98**	**(0.24)**	**(205.04)**
Tax expense	(16.99)	(13.37)	55.76	(62.23)
Net Profit/(Loss) for the period	**46.81**	**258.34**	**(56.00)**	**(142.81)**
Other Comprehensive Income (OCI), net of Income Tax				
Items that will not be reclassified to profit or loss				
(i) Remeasurements of Net defined Plans	1.56	-	-	-
Total other comprehensive income, net of income tax	**1.56**	**-**	**-**	**-**
Total other Comprehensive Income for the period	**48.38**	**258.34**	**(56.00)**	**(142.81)**
Paid-up Equity Share Capital (Equity shares of Rs.1 each)	**999.96**	**999.96**	**999.96**	**999.96**
Reserve excluding revaluation reserves				-
Basic & Diluted Earning Per Share (not annualized)	0.05	0.26	(0.56)	(0.14)

1 The above Audited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 11th August, 2026

2 As required under clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited review of the above Financial Results for the period ended 30th June, 2026

3 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder .

4 The figures of Quarter ended 31st March, 2026 are the balancing figures between full year ended and nine month ended for comparative year respectively

5 The Company was hit by a ransomware cyber attack on 3rd July, 2026 and all the financial data including backups were compromised and the company could not recovered it. The Management is of the view that there in no financial loss due to this event.

On behalf of the Board of Directors

Minolta Finance Limited

Arvind Jethalal Gala

Arvind J. Gala

Director

DIN: 02392119

Place: Mumbai

Date : 11th August, 2026