Minolta FINANCE LIMITED

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, India, 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

November 05, 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: Unaudited Financial Result for the Quarter Ended September 30, 2026

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on November 05, 2026, has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on September 30, 2026.

The Unaudited Financial Results along with the Limited Review Report thereon, dated November 05, 2026, issued by the Statutory Auditors of the Company viz. M/s. JCR & Co. LLP Chartered Accountants, and are enclosed herewith.

Please note that the Board Meeting Commenced at 05.30 P.M. and concluded at 08:45 P.M.

Kindly request you to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking you,
For MINOLTA FINANCE LIMITED

Arvind Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, pseudonym=rwlz3hvfmskp9473taei2dydj cxog0b1, 2.5.4.20=bb3db1d8ff0375b1922e7b16d2 75e0dd0c0077b24daa38287ab61246d7e e187, postalCode=400097, st=Maharashtra, serialNumber=8dffc7d466fca914a3052363 a66007c2f90b5f0883acf2f3ddada9d4ed99 e70870, cn=Arvind Jethalal Gala
Date: 2026.11.05 22:30:20 +05'30'

Mr. Arvind Jethalal Gala
Director
DIN: 02392119