

# 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](mailto:minoltafinance@gmail.com) Website: [www.minoltafinance.co.in](http://www.minoltafinance.co.in) Tel: +91 7977490705

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August 11, 2026

To,

|                                                                                                                                       |                                                                                                       |
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| BSE Limited,<br>Listing Department,<br>Phirozejeebhoy Towers,<br>Dalal Street- Fort,<br>Mumbai- 400 001<br><b>Scrip Code - 532164</b> | The Calcutta Stock Exchange Ltd.<br>7, Lyons Range,<br>Kolkata-700001<br><b>Scrip Code - 10023910</b> |
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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**  
**Compliance Officer**

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## **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 .

| <b>Particulars</b>                                                                          | <b>Details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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.                                                                                                                                                                                                                                                                                                                                                                                                             |