

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

June 23, 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 for Consideration of Rights Issue

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on June 27, 2026 through video conferencing at the Corporate Office of the Company, inter alia, to consider and approve the following matters:

1. Proposed Rights Issue including:

- Revision of Pricing of Equity Shares;
- Terms of payment;
- Rights Entitlement Ratio;
- Revision of Record Date;
- Issue Opening and Closing Dates;
- Final Letter of Offer, Abridged Letter of Offer, Composite Application Form and Rights Entitlement Letter;
- Execution of agreements and regulatory filings in connection with the Rights Issue
- Approval of Abridge Letter of offer, Application Form for Rights Issue, Rights Entitlement Letter to be sent to eligible Shareholders of the Company

Registered Office

Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata,
West Bengal, India, 700157 Tel: 22485794

ISIN No. INE514C01026
BSE Code No. 532164

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You are requested to take the above information on your record

Yours faithfully,

For **Minolta Finance Ltd**

Shefali Gupta

Company Secretary/ Compliance Officer

Encl.: As above

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