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: 022 40751504

July 06, 2026

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**

Respected Sir/ Ma'am,

Sub: Intimation regarding Cyber Security Incident and Data Loss

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company's entire server infrastructure has been compromised due to a cyber security incident that occurred on **July 03, 2026**.

As a result of the incident, the Company's server, email system, and the data maintained therein from **July 03, 2026** onwards have become inaccessible and have been lost. We are making every possible effort, with the assistance of technical experts, to recover the affected data, emails, and other information to the maximum extent possible, while simultaneously assessing the overall impact of the incident.

The Company has initiated appropriate containment and recovery measures and is working diligently to restore normal operations at the earliest. The extent of the impact is still being evaluated, and the Company will keep the Stock Exchange informed of any further material developments in this regard.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Minolta Finance Limited**

Shefali Gupta
Digitally signed by Shefali Gupta
Date: 2026.07.06 15:06:01 +05'30'

Shefali Gupta
Company Secretary & Compliance Officer