

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

May 19, 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 and The Audited Financial Statements of the Company along with the Independent Auditor’s Report for the financial year ended March 31, 2026

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 May 26, 2026 through video conferencing at the Corporate Office of the Company, inter alia, to consider and approve the following matters:

1. The Audited Financial Statements of the Company along with the Independent Auditor’s Report for the financial year ended March 31, 2026.
2. Proposed Rights Issue including:
 - Pricing of Equity Shares;
 - Terms of payment;
 - Rights Entitlement Ratio;
 - 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
3. Acquisition of Anupam Stock Broking Private Limited subject to due diligence report and approval of shareholders for related party transaction in the forthcoming AGM.
4. Appointment of Ms. Forum Jigar Gada as Managing Director 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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5. Reappointment of M/s TRS & CO, Chartered Accountants as Internal Auditor of Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives till 48 hours after declaration of the audited financial results for the quarter and financial year ended March 31, 2026.

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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