

# 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: 7977490705

**June 23, 2026**

To,

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

## **Sub Withdrawal of Record Date for the Proposed Rights Issue**

**Dear Sir/Madam,**

In continuation of our letter dated May 26, 2026 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to unforeseen circumstance and pending procedural formalities with the depositories, the Company hereby withdraws the Record Date of Tuesday, June 30, 2026, which was earlier fixed for determining the eligible shareholders entitled to participate in the proposed Rights Issue of the Company..

Accordingly, the aforesaid Record Date shall stand cancelled with immediate effect. The Company shall intimate the Stock Exchange separately regarding the revised Record Date and other terms of the Rights Issue, if any, in due course and in accordance with the applicable provisions of law..

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Minolta Finance Ltd**

**Shefali Gupta**  
**Company Secretary/ Compliance Officer**

Encl.: As above

---

### **Registered Office**

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

ISIN No. INE514C01026  
BSE Code No. 532164

---