

Minolta FINANCE LIMITED

Plot 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 26, 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: Update on the Proposed 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,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the company at its meeting held today i.e. on May 26, 2026 has considered and approved the following businesses:

- a. Right Shares: 45,00,00,000 crore Equity Shares of Rs. 1.10/- Each.
- b. Right Issue Price: Re. 1.10/- Per Equity Share
- c. Right Entitlement Ratio: 4.5 new Equity Share for every 1 (One) existing shares held by the eligible shareholders as on the Record Date as mentioned below.
- d. Fixed record date for the purpose of determining the shareholders who will be eligible to apply for the Issue as Tuesday, 30th June, 2026 (Record Date);
- e. Term of payment: Full amount has to be paid on the day of application

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_