

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: +91 7977490705

Date: August 10, 2026

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy 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 Further Postponement of Board Meeting scheduled to be convened on August 10, 2026

Ref.: Intimation dated July 31, 2026 and subsequent intimation dated August 07, 2026

Dear Sir / Madam,

This has reference to our Stock Exchange letter dated July 31, 2026 regarding the intimation to convene the Board Meeting of the Company on Friday, August 07, 2026 and our subsequent intimation dated August 07, 2026 regarding postponement of the said meeting and its rescheduling to Monday, August 10, 2026.

We hereby inform you that the aforesaid Board Meeting has been further postponed due to unforeseen and unavoidable circumstances and has now been re-scheduled to be convened on Tuesday, August 11, 2026.

The Board of Directors, inter alia, shall consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with such other matters as may be placed before the Board.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives until 48 hours after the conclusion of the rescheduled Board Meeting and the subsequent declaration of the outcome of the meeting to the Stock Exchanges.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

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For Minolta Finance Limited

Shefali Gupta
Compliance Officer