

FINANCE LIMITED

CIN:L65921WB1993PLC057502

Corporate Office: Office No. 2, 2nd Floor, Plot No 36/A, Pushpa Park Daftary Road No.3, Opp.
St. Joseph High School, Malad East, Mumbai - 400097

Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel : 7977490705

September 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: Corrigendum to the Notice of 34th Annual General Meeting (AGM) of the Shareholders of the Company to be held on September 30,2026.

Dear Madam/Sir,

This is in continuation to the Notice dated September 8, 2026 for convening 34th AGM of the Company, which has already been emailed to all the shareholders of the Company on September 9, 2026. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of 34th Annual General Meeting has been sent regarding changes in the AGM Notice and statement of facts. A copy of said Corrigendum is enclosed herewith. The said Corrigendum is also uploaded on the website of the Company.

Except for details mentioned in the attached Corrigendum, all other items of the AGM Notice along with statement of facts dated September 8, 2026 shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated September 8, 2026 shall be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

The same is also available on the Company's website viz.

www.minoltafinance.co.in

Request you to kindly take the same on record.

Thanking You

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For MINOLTA FINANCE LIMITED

Arvind
Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: cn=Arvind Jethalal Gala,
ou=Minolta Finance Limited,
o=Minolta Finance Limited,
c=IN,
email=jethalal.gala@minoltafinance.co.in,
serialNumber=1, c=Arvind Jethalal Gala,
Date: 2025.09.19 11:46:54 +05'30'

Arvind Jethalal Gala
Director

CORRIGENDUM TO THE NOTICE OF THE 34th ANNUAL GENERAL MEETING

This Corrigendum is being issued by **Minolta Finance Limited** ("Company") in continuation of notice for convening the Annual General Meeting ("AGM") of the Shareholders of the Company on September 30, 2026 at 11:00 A.M. (IST) **through** Video Conferencing and audio visual means.

THIS CORRIGENDUM IS TO BE READ IN CONJUNCTION WITH THE AGM NOTICE DATED SEPTEMBER 08, 2026, AS AVAILABLE ON THE WEBSITE OF THE COMPANY.

Pursuant to Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by SEBI, the Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories. Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at <https://www.minolta.co.in> and can also be accessed from the websites of the Stock Exchanges, BSE Limited at www.bseindia.com, and CSE Limited at www.cseindia.com.

This is to inform you that, there is an addition in the Notice of the Annual General Meeting scheduled to be held on September 30, 2026 at 11:00 A.M. (IST). Subsequent to the dispatch of the Notice, it has been observed that the 'agenda item 5 for change in designation of **Mrs. Kunjal Gala** from **Non-Executive Director to Executive Director**,' has been inadvertently and erroneously not included in the said Notice.

This Corrigendum is being issued to amend the aforesaid AGM Notice as follows

1. The following resolution is added in Item No. 5 of the AGM Notice.
2. The following Explanatory Statement is added for Item No. 5 of the AGM Notice.

Special Business

Item No. 5: To approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director of the Company

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To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution: -

“RESOLVED THAT pursuant to the provisions of section 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re enactment(s) thereof for the time being in force) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members be and is hereby accorded to change the designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive Director to Executive Director of the Company for a period of 5 years, commencing from September 30, 2026 till September 29, 2031 (both days inclusive), liable to retire by rotation and shall hold office on the terms and conditions of appointment, including payment of remuneration as stated below

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof and/or the Company Secretary) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”**

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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Explanatory Statement

Item No. 5: To approve Change in designation of Mrs. Kunjal Gala (DIN: 02413184) from Non-Executive director to Executive Director of the Company.

The Members are informed that Mrs. Kunjal Gala (DIN: 02413184) is presently designated as a Non-Executive Director of the Company.

Mrs. Kunjal Gala is presently serving as a Non-Executive Director of the Company. Considering her experience, knowledge and contribution to the affairs of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed her appointment and re-designation from Non-Executive Director to Executive Director of the Company with effect from September 30, 2026, subject to the approval of the Members and compliance with applicable laws.

The proposed change in designation is intended to enable Mrs. Kunjal Gala to take a more active role in the day-to-day management and executive functions of the Company and contribute towards its growth and development.

The Company has received the requisite consent and declarations from Mrs. Kunjal Gala, including confirmation that she is not disqualified from being appointed as a Director under the Companies Act, 2013. The Company has also received her consent to act as Executive Director of the Company.

The terms and conditions of her appointment, including remuneration, powers and duties, shall be governed by the applicable provisions of the Companies Act, 2013, including Sections 196, 197, 198 and 203 read with Schedule V, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Mrs. Kunjal Gala, being the appointee, and her relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the passing of the proposed resolution as a Special Resolution. The requisite details of Mrs. Kunjal Gala pursuant to Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard-2 are annexed to this Notice.

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Details of the Director pursuant to Regulation 36(3) of SEBI LODR Regulations, 2015 and Secretarial Standard-2:

Name of the Director	Mrs. Kunjal Arvind Gala
Director Identification Number	02413184
Reason for Change viz., appointment; resignation, removal, death or otherwise	Appointment as Executive Director of the Company.
Date & term of appointment	5 years
Brief Profile	Mrs. Kunjal Gala, 45 years old, is a highly experienced professional with over 21 years in stock broking, financial services, and capital markets. She completed her Bachelor of Commerce (B.Com) from Mumbai University in 2002. Mrs. Gala holds the position of an Insurance Agent with Tata AIA Life Insurance, where she leverages her deep knowledge of financial products and customer service skills to offer tailored insurance solutions. She is also an Authorized Person of Inventure Growth & Securities Limited, a leading stock broking firm. Mrs. Gala currently holds directorship positions in two companies and one Limited Liability Partnership (LLP), where she plays a key role in strategic decision-making and operational oversight. Her deep understanding of market dynamics and financial instruments allows her to effectively drive growth and enhance service offerings within her organizations.
Disclosure of relationship between Directors inter-se	Wife of Mr. Arvind Gala, the Non-Executive Non Independent director of the company.
Disclosure of directorships held in another company	Name of the Company: ANUPAM STOCK BROKING PRIVATE LIMITED CIN: U67120MH2000PTC126453 Designation: Director

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	Name of the Company: DHAIRYA MANAGEMENT SERVICES PRIVATE LIMITED CIN: U74140MH2008PTC189107 Designation: Director
	Name of the Company: DHAIRYA CORPORATE ADVISORY SERVICES LLP LLPIN: AAE-6029 Designation: Designated Partner
Shareholding in the company held either herself or on a beneficial basis for any other persons	0.041438%
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs. Kunjal Arvind Gala is not debarred from holding the office of Director of the Minolta Finance Ltd, by virtue of any SEBI order or any other such authority.

By order of the Board of Directors
For Minolta Finance Limited
Sd/-
Gaurav Khandelwal
Company Secretary

Date: September 18 2026
Place: Mumbai

Registered Office

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