

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

To,

Date: December 4, 2025

| | |
|---|---|
| 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 |
|---|---|

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice of Postal Ballot dated December 04, 2025

The Postal Ballot Notice along with the Explanatory Statement, has been electronically sent to all the Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) as on November 29, 2024 ("Cut-off date") and who have registered their E-mail addresses with the Company and/or with the Depositories/Depository Participants, in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021 and General Circular No.3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules framed thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2, the Company has arranged remote e-voting facility for all its members, to enable them to cast their vote electronically instead of dispatching the physical Postal Ballot form by post. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its members. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system

Members holding shares in physical mode and who have not updated their email addresses with the Company/RTA/DP are requested to update their email addresses as per the instructions given in the enclosed Notice.

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

| REMOTE E-VOTING DETAILS | | |
|-------------------------|--|--|
| 1. | Date and time of commencement of Remote e-voting | Saturday, December 06, 2025 at 9:00 a.m. (IST) |
| 2. | Date and time of conclusion of Remote e-voting | Sunday, January 04, 2026 at 5:00 p.m. (IST) |
| 3. | Date of declaration of voting results | Tuesday, January 06, 2026 |
| 4. | Manner of voting | Voting through electronic means (Remote E-Voting) only. |
| 5. | Authority entrusted for registration of email addresses for receiving Postal Ballot Notice | Niche Technologies Pvt. Ltd. |
| 6. | Detailed Procedure for Remote E-Voting | Please refer procedures and instructions in notes given under Postal Ballot Notice |
| 7. | Agency appointed for providing remote e-voting facility to the Members | National Securities Depository Limited (NSDL) |

The copy of the said Postal Ballot Notice is being made available on the website of the Company, viz., <https://www.minolta.co.in> and on the websites of BSE Limited (www.bseindia.com) and Calcutta Stock Exchange (www.cse-india.com). It is also being made available on the website of NSDL at the weblink <https://www.evoting.nsdl.com>.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For MINOLTA FINANCE LIMITED

Shefali
Gupta

Digitally signed by
Shefali Gupta
Date: 2025.12.04
15:53:26 +05'30'

Shefali Gupta

Company Secretary & Compliance Officer

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

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE IS HEREBY GIVEN THAT the Resolutions set out below are proposed to be passed by the Members of **MINOLTA FINANCE LTD** (“**the Company**”) by means of Postal Ballot through electronic voting (“**e-voting**”), pursuant to the applicable provisions of Sections 110, 108 and other applicable provisions of the Companies Act, 2013 (“**the Companies Act**” or “**the Act**”), read with the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and Secretarial Standards – 2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, read with the Circulars issued from time to time by the Ministry of Corporate Affairs (“**MCA**”), including the General Circular No. 03/2025 dated 22nd September, 2025 (the “**MCA Circulars**”) and the Circulars issued from time to time by the Securities and Exchange Board of India (“**SEBI**”) (the “**SEBI Circulars**”). The Explanatory Statement pursuant to Section 102(1) of the Act, setting out all the material facts relating to the Resolutions mentioned in this Postal Ballot Notice, is enclosed herewith for your consideration.

In compliance with the requirements of the MCA Circulars and the SEBI Circulars referred to above, the Company shall send this Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form by e-mail to all its Members who have registered their e-mail addresses with the Depositories / Depository Participants / Registrar and Share Transfer Agent of the Company and the communication of assent / dissent of the Members shall take place through the e-voting system. The physical Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope shall not be sent to the Members for this Postal Ballot. However, in order to facilitate voting by Members who may not be able to access the e-voting facilities, the Members are also allowed to cast their votes through physical Postal Ballot, as per the instructions contained in this Notice.

In accordance with the provisions of the MCA Circulars and the SEBI Circulars, those Members who have not yet registered their e-mail addresses, are requested to register the same by following the procedure set out in the Notes to this Postal Ballot Notice.

The Board of Directors of the Company has, on 12th **day, November, 2025**, approved the businesses, as set out in this Notice, for approval of the Members of the Company through Postal Ballot. Accordingly, the proposed Resolutions and the Explanatory Statement thereto, along with the Postal Ballot Form are annexed herewith for your consideration and you are requested to record your assent or dissent by way of e-voting facility provided by the Company.

Members may please note that, in accordance with the applicable provisions of Sections 108 and 110 of the Companies Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards – 2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI), read with Regulation 44 and other applicable provisions of the Listing Regulations, the Company is pleased to provide its Members, the facility to exercise their right to vote by electronic means through e-voting platform / services provided by National Securities Depository Limited (“**NSDL**”).

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

The e-voting facility will be available from 9.00 a.m. (IST) on Saturday, December 6 2025 upto 5.00 p.m. (IST) on Sunday, January 4, 2026. The e-voting module shall be disabled by NSDL for voting thereafter. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, **Friday, November 21, 2025**, may cast their vote electronically. Please read carefully and follow the instructions on e-voting as set out in the Notes to this Notice. It may please be noted that failure to cast vote during the e-voting period as stated above shall be construed to mean that no vote has been received from the Member.

The Board of Directors has appointed Mrs. Amruta Giradkar & Associate, Practicing Company Secretary holding Certificate of Practice No. 19381, to act as the Scrutinizer for conducting the Postal Ballot through e- voting process in a fair and transparent manner and consent has been received from the Scrutinizer conveying his willingness for the appointment.

The Scrutinizer shall submit report to the Chairman or to any other Director or to any Key Managerial Personnel as may be authorized by the Chairman or the Board of Directors, after completion of the e-voting. The results of Postal Ballot by way of e-voting shall be declared **within 2 (two) working days from the close of business hours on Tuesday, January 6, 2026** at the Registered Office of the Company. The declaration / announcement of the results as stated above shall be treated as declaration of results at a duly convened Meeting of the Members as per the provisions of the Companies Act and applicable Rules framed thereunder. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company, viz., www.minoltafinance.co.in immediately after the results are declared and will simultaneously be communicated to the Stock Exchanges, viz., BSE Limited, where the Equity Shares of the Company are listed and to NSDL. The results shall also be displayed at the Registered Office of the Company.

PROPOSED RESOLUTION – SPECIAL BUSINESS:

- 1) Approval of Related Party Transactions entered into or to be entered into with Tirupati Fincorp Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

To consider approval of Related Party Transactions entered into or to be entered into with Tirupati Fincorp Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the applicable provisions of Section 188 of the Companies Act, 2013 and Regulations 2(1)(zc) and 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) and other applicable provisions, if any [including any re-enactment(s), modification(s) and/or amendment(s) thereof, for the time being in force] and pursuant to the Company’s Policy on Materiality of Related Party Transactions and Dealing with Related Party Transactions and the resolutions passed by the Audit Committee and the Board of Directors, approval of the Shareholders of the Company be and is hereby accorded to the Company for Related Party transaction(s) and/or contract(s) and/or arrangement(s), entered into or to be entered into during the Financial Year 2025-26, with Tirupati Fincorp Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI Listing Regulations, on such terms

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

and conditions as may mutually be agreed by and between the Company and Tirupati Fincorp Limited, subject to such transaction(s) and/or contract(s) and/or arrangement(s) being based on arm's length basis and entered into in the ordinary course of the Company's business, upto an aggregate limit of **Rs.100 Crore (Rupees One Hundred Crore Only)**, whether entered into individually or taken together with the previous transactions during the Financial Year 2025-26."

"RESOLVED FURTHER THAT the Board of Directors and/or the Audit Committee and/or the Managing Committee be and is hereby authorized to agree, make, accept and finalize such terms and conditions as may be deemed fit from time to time, to execute all such agreement(s), document(s), instrument(s) and writing(s), to do / perform all such act(s), deed(s), matter(s) and thing(s) as may be required or deemed fit, necessary, expedient or desirable, to delegate all or any of its powers herein conferred to give effect to the aforesaid resolution to any Committee, Director(s) or Chief Financial Officer, Company Secretary or any other Officer(s)/ Authorized Representative(s) of the Company and to settle any question(s) or doubt(s) that may arise in relation thereto, without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT all actions taken by the Board or by the Audit Committee or the Managing Committee or any person authorized as above, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

2) Approval of Related Party Transactions entered into or to be entered into with Dhairya Management Services Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To consider approval of Related Party Transactions entered into or to be entered into with Dhairya Management Services Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the applicable provisions of Section 188 of the Companies Act, 2013 and Regulations 2(1)(zc) and 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and other applicable provisions, if any [including any re-enactment(s), modification(s) and/or amendment(s) thereof, for the time being in force] and pursuant to the Company's Policy on Materiality of Related Party Transactions and Dealing with Related Party Transactions and the resolutions passed by the Audit Committee and the Board of Directors, approval of the Shareholders of the Company be and is hereby accorded to the Company for Related Party transaction(s) and/or contract(s) and/or arrangement(s), entered into or to be entered into during the Financial Year 2025-26, with Dhairya Management Services Private Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI Listing Regulations, on such terms and conditions as may mutually be agreed by and between the Company and Dhairya Management Services Private Limited subject to such transaction(s) and/or contract(s) and/or arrangement(s) being based on arm's length basis and entered into in the ordinary course of the Company's business, upto an aggregate limit of **Rs.10 Crore (Rupees Ten Crore Only)**, whether entered into individually or taken together with the previous transactions during the Financial Year

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

2025-26.”

“**RESOLVED FURTHER THAT** the Board of Directors and/or the Audit Committee and/or the Managing Committee be and is hereby authorized to agree, make, accept and finalize such terms and conditions as may be deemed fit from time to time, to execute all such agreement(s), document(s), instrument(s) and writing(s), to do / perform all such act(s), deed(s), matter(s) and thing(s) as may be required or deemed fit, necessary, expedient or desirable, to delegate all or any of its powers herein conferred to give effect to the aforesaid resolution to any Committee, Director(s) or Chief Financial Officer, Company Secretary or any other Officer(s)/ Authorised Representative(s) of the Company and to settle any question(s) or doubt(s) that may arise in relation thereto, without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.”

“**RESOLVED FURTHER THAT** all actions taken by the Board or by the Audit Committee or the Managing Committee or any person authorized as above, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.”

3) Approval of Related Party Transactions entered into or to be entered into with Anupam Stock Broking Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To consider approval of Related Party Transactions entered into or to be entered into with Anupam Stock Broking Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the applicable provisions of Section 188 of the Companies Act, 2013 and Regulations 2(1)(zc) and 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) and other applicable provisions, if any [including any re-enactment(s), modification(s) and/or amendment(s) thereof, for the time being in force] and pursuant to the Company’s Policy on Materiality of Related Party Transactions and Dealing with Related Party Transactions and the resolutions passed by the Audit Committee and the Board of Directors, approval of the Shareholders of the Company be and is hereby accorded to the Company for Related Party transaction(s) and/or contract(s) and/or arrangement(s), entered into or to be entered into during the Financial Year 2025-26, with Anupam Stock Broking Private Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI Listing Regulations, on such terms and conditions as may mutually be agreed by and between the Company and Anupam Stock Broking Private Limited, subject to such transaction(s) and/or contract(s) and/or arrangement(s) being based on arm’s length basis and entered into in the ordinary course of the Company’s business, upto an aggregate limit of **Rs.75 Crore (Rupees Seventy Five Crore Only)**, whether entered into individually or taken together with the previous transactions during the Financial Year 2025-26.”

“**RESOLVED FURTHER THAT** the Board of Directors and/or the Audit Committee and/or the Managing Committee be and is hereby authorized to agree, make, accept and finalize such terms and conditions as may be deemed fit from time to time, to execute all such agreement(s), document(s),

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

instrument(s) and writing(s), to do / perform all such act(s), deed(s), matter(s) and thing(s) as may be required or deemed fit, necessary, expedient or desirable, to delegate all or any of its powers herein conferred to give effect to the aforesaid resolution to any Committee, Director(s) or Chief Financial Officer, Company Secretary or any other Officer(s)/ Authorized Representative(s) of the Company and to settle any question(s) or doubt(s) that may arise in relation thereto, without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT all actions taken by the Board or by the Audit Committee or the Managing Committee or any person authorized as above, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.”

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

4) Approval of ‘Minolta Finance Limited Employees Stock Option Plan 2025’

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

“RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and pursuant to the provisions contained in the Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines ("the Guidelines") (including any statutory amendment, modification or re-enactment to the Act or the Guidelines, for the time being in force), the Articles of Association of the Company, approval of Shareholders at their general meeting and subject to such other approvals, permissions, sanctions, conditions

and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the members of the Company be and is hereby accorded to the proposed "Employee Stock Option Plan" and to create, offer, issue and allot in one or more tranches under the said "Employee Stock Option Plan" at any time to or for the benefit of employees and Directors (excluding Independent Director) of the Company for such number of stock options /equity shares and / or equity linked instruments including any other instruments or securities which could give rise to the issue of equity shares (hereinafter collectively referred to as "Securities") of the Company, not exceeding 1,00,00,000 ESOP Options in aggregate, at a price of Rs.1/- per share and on such terms and conditions as may be fixed or determined by the Board of Directors in accordance with the Guidelines or other applicable provisions of any law as may be prevailing at that time.

RESOLVED FURTHER THAT the new Equity Shares to be issued and allotted by the Company in the manner aforesaid shall rank pari passu in all respects with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT any of the Director of the Company be and are hereby authorized jointly and/or severally to do all such acts, deeds, matters and things as may be necessary or expedient including filing of necessary documents, intimations including e-forms with regulatory authorities and to settle any questions, difficulties or doubts that may arise in this regard at any stage in connection to ESOP scheme.

RESOLVED FURTHER THAT a yearly status on the ESOP granted and exercised by employees be presented for the information of the Board”.

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

**By the Order of the Board of Directors
For MINOLTA FINANCE LTD**

Sd/-

**Mrs. Shefali Gupta
Company Secretary & Compliance Officer**

Date, November 27, 2025

Place Mumbai.

Registered Office:

Unique Pearl, BL-A, Hatiara, Roy Para,
Kolkata, West Bengal, 700157

Tel. No.: 7977490705,

Website: www.minoltafinance.co.in

E-mail: minoltafinance@gmail.com

CIN: L65921WB1993PLC057502

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

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“**the Act**”) setting out all material facts relating to the Resolutions mentioned in this Postal Ballot Notice is attached.
2. This Notice is being electronically sent to all the Members whose names appear in the Register of Members / List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (“CDSL”) on **Friday, November 21, 2025** and who have registered their e-mail addresses with the Depositories / Depository Participants / Registrar and Share Transfer Agent. It is however, clarified that all the persons who are Members of the Company as on **Friday, November 21, 2025**, including those Members who may not have received this Notice due to non-registration of their e-mail address with the Depositories / Depository Participants / Registrar and Share Transfer Agent, shall also be entitled to vote in relation to the Resolutions specified in this Notice.
3. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Member / Beneficial Owner as on **Friday, November 21, 2025**. The voting rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off date, i.e., **Friday, November 21, 2025**. A person who is not a Member as on the Cut-off date shall consider this Notice for information purpose only.
4. In compliance with the provisions of Sections 108 and 110 of the Act and the Rules framed thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”) and the relevant Circulars issued by the Ministry of Corporate Affairs (“**the MCA Circulars**”), the Company is pleased to provide its Members the facility to exercise their right to vote electronically on the Postal Ballot through the Electronic Voting (e-voting) Services provided by National Securities Depository Limited (“**NSDL**”). The instructions for electronic voting are annexed to this Notice.
5. Members have option to vote either through e-voting or through physical Postal Ballot Form. If a Member has opted for e-voting, then he/she/they should not vote by physical Postal Ballot also and vice-versa. However, in case Members cast their vote both via physical Postal Ballot and e-voting, then voting done through electronic means shall prevail and voting done by physical Postal Ballot shall be treated as INVALID.
6. E-voting facility will be available **from 9.00 a.m. (IST) on Saturday, December 6, 2025 upto 5.00 p.m. (IST) on Sunday, January 6, 2025**. The e-voting module shall be disabled by NSDL for voting after the abovementioned time. Members are requested to refer to instructions for e-voting, appended to this Notice.
7. During the e-voting period, Members can login to NSDL’s e-voting platform any number of times till they have voted on the Resolutions. Once the vote on the Resolutions is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
8. Resolutions passed by the Members through Postal Ballot shall be deemed to have been passed effectively at a duly convened General Meeting of the Members.

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

Member. The Company shall not be, in any way, responsible for late / non delivery of Postal Ballot Form on account of restrictions due to any reason whatsoever. Therefore, the Members are requested to send the duly completed Postal Ballot Form well before the last date. Postage / courier expenses for sending such physical Postal Ballot Form to the Scrutinizer shall be borne by the Members.

9. Please note that the Postal Ballot Form shall be considered as invalid if: (i) the form other than the one annexed to this Postal Ballot Notice has been used; and/or (ii) it has not been signed by or on behalf of the Member; and/or (iii) signature on the Postal Ballot Form does not match with the specimen signatures registered with the Company; and/or (iv) it is not possible to determine without any doubt, the assent or dissent of the Member; and/or (v) neither assent nor dissent is mentioned; and/or (vi) any competent authority has given directions in writing to the Company to freeze the voting rights of the Member; and/or (vii) the Postal Ballot Form is received after the last date and time prescribed; and/or (viii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and/or (ix) the Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority; and/or (x) the Member has made any amendment to the Resolution set-out herein or imposed any condition while exercising his vote; and/or (xi) the Member has also voted through e-voting. The Scrutinizer's decision on the validity of a Postal Ballot Form shall be final and binding.

DISPATCH OF POSTAL BALLOT NOTICE THROUGH E-MAIL AND REGISTRATION OF E-MAIL IDS:

10. In accordance with Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated, and the Company will also not be under any obligation to provide physical copies upon specific request of any Member(s).

The Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository(ies) / Depository Participant(s), as on **Friday, November 21, 2025**, and who have registered their e-mail addresses with the Company or with the Depositories / Depository Participants.

Therefore, Members are requested and encouraged to register / update their email addresses, with their Depository Participant (in case of Shares held in dematerialized form) or with Niche Technologies Pvt. Ltd ("Niche"), our Registrar and Share Transfer Agent ("RTA") (in case of Shares held in physical form).

11. The results of voting on the Resolutions will be declared **within 2 (two) working days from the close of business hours on Tuesday, January 6, 2025** and will be displayed at the Registered Office of the Company and on the website of the Company (www.minoltafinance.co.in), besides being communicated to the concerned Stock Exchanges and NSDL.

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

VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, Secretarial Standards-2, MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions, and individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access remote e-voting facilities. Pursuant to aforesaid SEBI Circular, login method for remote e-voting for Individual shareholders holding securities in demat mode with CDSL/ NSDL is given below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:





| Type of shareholders | Login Method |
|---|--|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e- Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select |

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

| | |
|--|---|
| | <p>“Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div> App Store  Google Play</div> <div> </div> |
| Individual Shareholders holding securities in demat mode with CDSL | <p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided</p> |

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

| | |
|--|--|
| | by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the |
| | <p>user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|------------|------------------|
|------------|------------------|

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

| | |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |

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

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12***** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial

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

password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

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

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

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

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e- Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

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

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to amruta@csamrutagiradkar.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to mintolafinance@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to mintolafinance@gmail.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

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

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out all the material facts relating to the Special Businesses mentioned in this Postal Ballot Notice is given below:

ORDINARY RESOLUTION UNDER ITEM NO. 1:

APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO OR TO BE ENTERED INTO WITH TIRUPATI FINCORP LIMITED DURING THE FINANCIAL YEAR 2025-26, BEYOND THE MATERIALITY THRESHOLD AS PROVIDED IN REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) mandate the prior approval of Members by means of a resolution for all material related party transactions and subsequent material modifications as determined by the Audit Committee, even if such transactions are in the ordinary course of business of the concerned company and are struck on arm’s length basis. Further, a transaction with a related party shall be considered as material if the value of the transaction(s) entered into / to be entered into, either individually or taken together with previous transaction(s) during a financial year, whether directly and/or through its subsidiary(ies) with a related party, exceed(s) Rs.1,000 Crore, or 10% of the annual consolidated turnover of the listed entity, as per the last audited financial statements of the listed entity, whichever is lower.

The Consolidated Turnover of the Company as per the Audited Financial Results for the Financial Year 2024-25 is Rs. 101.88 Lakh.

The approval of the Members under Regulation 23 of the SEBI Listing Regulations is required even if the transactions are in the ordinary course of business of the concerned company and are on an arm’s length basis. The amended Regulation 2(1)(zc) of the SEBI Listing Regulations has also widened the definition of “related party transaction” to include, *inter alia*, a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

Thus, the two businesses draw synergies from each other in operations and share common operating space and resources. Therefore, the Company has entered into and proposes to enter into certain Related Party transaction(s) with TIRUPATI FINCORP LIMITED on an arm’s length basis and in the ordinary course of its business, during the Financial Year 2025-26, on mutually agreed terms and conditions, based on considerations of various business exigencies, such as synergy in operations and the Company’s long term strategy, in the best interest of the Company.

The aggregate of such transaction(s) is likely to cross the applicable materiality thresholds as provided in Regulation 23 of the SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangement(s) / transaction(s) / contract(s)

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

proposed to be undertaken by the Company with TIRUPATI FINCORP LIMITED during the Financial Year 2025-26, whose value may be beyond the materiality threshold as provided in Regulation 23 of the SEBI Listing Regulations, considering the best interest of the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

ORDINARY RESOLUTION UNDER ITEM NO. 1:

APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO OR TO BE ENTERED INTO WITH DHAIRYA MANAGEMENT SERVICES PRIVATE LIMITED DURING THE FINANCIAL YEAR 2025-26, BEYOND THE MATERIALITY THRESHOLD AS PROVIDED IN REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") mandate the prior approval of Members by means of a resolution for all material related party transactions and subsequent material modifications as determined by the Audit Committee, even if such transactions are in the ordinary course of business of the concerned company and are struck on arm's length basis. Further, a transaction with a related party shall be considered as material if the value of the transaction(s) entered into / to be entered into, either individually or taken together with previous transaction(s) during a financial year, whether directly and/or through its subsidiary(ies) with a related party, exceed(s) Rs.1,000 Crore, or 10% of the annual consolidated turnover of the listed entity, as per the last audited financial statements of the listed entity, whichever is lower.

The Consolidated Turnover of the Company as per the Audited Financial Results for the Financial Year 2024-25 is Rs. 101.88 Lakh.

The approval of the Members under Regulation 23 of the SEBI Listing Regulations is required even if the transactions are in the ordinary course of business of the concerned company and are on an arm's length basis. The amended Regulation 2(1)(zc) of the SEBI Listing Regulations has also widened the definition of "related party transaction" to include, *inter alia*, a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

Thus, the two businesses draw synergies from each other in operations and share common operating space and resources. Therefore, the Company has entered into and proposes to enter into certain Related Party transaction(s) with DHAIRYA MANAGEMENT SERVICES PRIVATE LIMITED on an arm's length basis and in the ordinary course of its business, during the Financial Year 2025-26, on mutually agreed terms and conditions, based on considerations of various business exigencies, such as synergy in operations and the Company's long term strategy, in the best interest of the Company.

The aggregate of such transaction(s) is likely to cross the applicable materiality thresholds as provided in Regulation 23 of the SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangement(s) / transaction(s) / contract(s)

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

proposed to be undertaken by the Company with DHAIRYA MANAGEMENT SERVICES PRIVATE LIMITED during the Financial Year 2025-26, whose value may be beyond the materiality threshold as provided in Regulation 23 of the SEBI Listing Regulations, considering the best interest of the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

ORDINARY RESOLUTION UNDER ITEM NO. 1:

APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO OR TO BE ENTERED INTO WITH ANUPAM STOCK BROKERING PRIVATE LIMITED DURING THE FINANCIAL YEAR 2025-26, BEYOND THE MATERIALITY THRESHOLD AS PROVIDED IN REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") mandate the prior approval of Members by means of a resolution for all material related party transactions and subsequent material modifications as determined by the Audit Committee, even if such transactions are in the ordinary course of business of the concerned company and are struck on arm's length basis. Further, a transaction with a related party shall be considered as material if the value of the transaction(s) entered into / to be entered into, either individually or taken together with previous transaction(s) during a financial year, whether directly and/or through its subsidiary(ies) with a related party, exceed(s) Rs.1,000 Crore, or 10% of the annual consolidated turnover of the listed entity, as per the last audited financial statements of the listed entity, whichever is lower.

The Consolidated Turnover of the Company as per the Audited Financial Results for the Financial Year 2024-25 is Rs. 101.88 Lakh.

The approval of the Members under Regulation 23 of the SEBI Listing Regulations is required even if the transactions are in the ordinary course of business of the concerned company and are on an arm's length basis. The amended Regulation 2(1)(zc) of the SEBI Listing Regulations has also widened the definition of "related party transaction" to include, *inter alia*, a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

Thus, the two businesses draw synergies from each other in operations and share common operating space and resources. Therefore, the Company has entered into and proposes to enter into certain Related Party transaction(s) with ANUPAM STOCK BROKERING PRIVATE LIMITED on an arm's length basis and in the ordinary course of its business, during the Financial Year 2025-26, on mutually agreed terms and conditions, based on considerations of various business exigencies, such as synergy in operations and the Company's long term strategy, in the best interest of the Company.

The aggregate of such transaction(s) is likely to cross the applicable materiality thresholds as provided in Regulation 23 of the SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangement(s) / transaction(s) / contract(s)

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

proposed to be undertaken by the Company with ANUPAM STOCK BROKERING PRIVATE LIMITED during the Financial Year 2025-26, whose value may be beyond the materiality threshold as provided in Regulation 23 of the SEBI Listing Regulations, considering the best interest of the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

Information required under Regulation 23 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided as follows:

Particulars of Material Related Party Transaction(s) ("RPTs") to be entered between MINOLTA FINANCE LTD ("the Company") and n.a. ("Holding Company"):

| Sr. No. | Particulars | Details |
|---------|---|------------------------|
| 1. | Name of the Related Party and its Relationship with the Listed Entity or its subsidiary, including nature of its concern or interest (financial or otherwise) | N.A. |
| 2. | Type, Material Terms and Particulars of the Transaction(s) | a) |
| 3. | Tenure of the Transaction(s) | Financial Year 2025-26 |
| 4. | Value of the Transaction(s) | |
| 5. | Percentage of the Listed Entity's Annual Consolidated Turnover, for the immediately preceding | |

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

| | | |
|-------|--|--|
| | financial year, that is represented by the value of the proposed Transaction | |
| 6. | If the Transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Listed Entity or its Subsidiary: | |
| (i) | Details of the source of funds in connection with the proposed Transaction | |
| (ii) | Where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: <ul style="list-style-type: none">• Nature of Indebtedness• Cost of funds• Tenure | |
| (iii) | Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security | |
| (iv) | Purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT | |

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

| | | |
|----|---|--|
| 7. | Justification as to why the RPTs are in the interest of the Listed Entity | |
| 8. | Any valuation or other external report relied upon by the Listed Entity in relation to the Transactions | |

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

| | | |
|-----|--|--|
| | | |
| 9. | Percentage of the Counter-Party's Annual Consolidated Turnover that is represented by the value of the proposed RPT on a voluntary basis | |
| 10. | Whether any subsequent material modification(s) made to approved transaction(s) | |
| 11. | Any other information that may be relevant | |

The Board of Directors is of the opinion that the aforesaid proposal is in the best interest of the Company and therefore, based on the unanimous approval of the Audit Committee (comprising of majority of Independent Directors), recommends the **Ordinary Resolution** set forth in **Item No. 1** for approval of the Shareholders.

As per the SEBI Listing Regulations, all Related Parties of the Company, whether or not they are a party to the proposed transaction(s), shall not be allowed to vote affirmatively on the proposed Resolution set out in **Item No. 1**.

Approval of 'Minolta Finance Ltd Employees Stock Option Plan'

Your Company believes in rewarding its employees including Directors of the Company for their continuous hard work, dedication and support, which has led the Company on the growth path. The Company intends to implement '**Minolta Finance Ltd Employee Stock Option Plan 2025**' only relating business with a view to attract and retain key talents working with the Company by way of rewarding their performance and motivate them to contribute to the overall corporate growth and profitability. The Company seeks members' approval in respect of 'Minolta Finance Ltd Employee Stock Option Plan 2025' and grant of Stock Options to the eligible employees/ Directors of the Company as decided by the Nomination and Remuneration Committee from time to time in due compliance of the SEBI Regulations.

As the shareholders are aware, stock options have long been recognized as an effective instrument to attract and retain the key critical talent in an increasingly competitive environment. This ESOP scheme will help to align the senior stakeholders to drive the Company Vision and a high-performance culture by being the shareholders

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

and having an opportunity to maximize wealth creation. With the above objective and based on the recommendation of the Nomination and Remuneration Committee and approval by the Board of Directors of the Company pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Share Capital and Debenture) Rules, 2014 and other applicable laws, at their meeting held on August 12, 2025 the members of the Company ‘Minolta Finance Ltd Employee Stock Option Plan 2025’ approved introduction and implementation of ‘Minolta Finance Ltd Employee Stock Option Plan 2025’ scheme only relating to business. The ESOP scheme has been formulated in accordance with the applicable laws. The ESOP Scheme will be implemented directly and administered by the Nomination and Remuneration Committee (“NRC”) of the Company. The main features of the ‘Minolta Finance Ltd Employee Stock Option Plan 2025’ are as under:

| | |
|---|--|
| Total number of stock options to be granted | <p>1,00,00,000 (One Crore only) Employee Stock Options under ‘Minolta Finance Ltd Employee Stock Option Plan 2025’ would be available for grant to the eligible employees of the Company in one or more tranches exercisable into not more than 1,00,00,000 full paid-up Equity Shares in aggregate in the Company of the face value of Rs. 1/- each. If an Employee Stock Option expires or becomes un-exercisable due to any other reason, it shall become available for future Grants, subject to compliance with all Applicable Laws.</p> <p>The Committee will have powers to re-grant such Options as per the provisions of ‘Minolta Finance Ltd Employee Stock Option Plan 2025’.</p> <p>The SEBI Share Based Employee Benefit Regulations require that in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division, and others, a fair and reasonable adjustment needs to be made to the Options granted. Accordingly, if any additional Equity Shares are required to be issued pursuant to any corporate action, the above ceiling of Options or Equity Shares shall be deemed to increase in proportion of such additional Equity Shares issued subject to compliance of the SEBI Share Based Employee Benefit Regulations.</p> |
| Identification of Eligible employee entitled to participate Minolta Finance Ltd Employee Stock Option Plan 2025 | <p>a) Permanent employees of the Company and its wholly owned subsidiaries appointed only for Business working in India or out of India;</p> <p>b) Directors of the Company</p> <p>c) Employee of Subsidiary/ holding company.</p> <p>Following persons are not eligible:</p> <p>a) an employee who is a Promoter or belongs to the</p> |

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

| | |
|--|--|
| | <p>Promoter Group;</p> <p>b) a director who either by himself or through his relatives or through anybody corporate, directly or indirectly holds more than 10% of the outstanding Equity Shares of the Company;</p> <p>and</p> <p>c) Advisors / consultants (unless employees)</p> <p>Eligible Employees shall mean permanent employees only related to business segment and other eligible criteria as may be determined by the Committee from time to time.</p> |
| Transferability of Employee Stock Options | <p>The Options granted to an employee shall not be transferable to any person and shall not be pledged, hypothecated, mortgaged or otherwise alienated in any manner.</p> <p>However, in the event of the death of the Option grantee, the right to exercise all the Options granted to Him/ Her till such date shall be transferred to his/her legal heirs or nominees.</p> |
| Appraisal process for determining the eligibility of employees | <p>The appraisal process for determining the eligibility of the employees will be decided by the Committee from time to time. The employees would be granted Options under the 'Minolta Finance Ltd Employee Stock Option Plan 2025' based on tenure of the Eligible Employees and performance of the business as determined by the Committee and such other parameters as may be decided by the Committee from time to time</p> |
| Vesting Schedule / Conditions and period of vesting. | <p>The Options granted under 'Minolta Finance Ltd Employee Stock Option Plan 2025' would Vest after one year from the date of grant of such options ("Vesting Period"). Vesting of options would be subject to continued employment with the Company or the Subsidiary Company as the case may be. Options granted shall vest in 4 years for 25% p.a. In addition to this, Committee may also specify certain performance parameters subject to which the Options would vest. The specific vesting schedule and conditions subject to which Vesting would take place would be outlined in the document given to the Option Grantee at the time of grant of Options as determined by the NRC.</p> |
| Maximum period within which the options shall be vested | <p>Options granted under 'Minolta Finance Ltd Employee Stock Option Plan 2025' would vest subject to maximum period of 4 years from the date of grant of such Options to Eligible Employees</p> |
| Exercise price | <p>There will be Exercise Price per Share. The Exercise Price for up to 1,00,00,000 equity shares shall be Rs. 1/- (Rupee One only) per share or such other Exercise price</p> |

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

| | |
|---|---|
| | as may be decided by the Committee from time to time. |
| Exercise Period and process of exercise \ | The vested Options shall be allowed for exercise on and from the date of vesting. The vested Options need to be exercised within 1 year from the date of vesting of such Options. The vested Option shall be exercisable by the Eligible employees by a written application to the Company expressing his/ her desire to exercise such Options in such manner and on such format as per applicable laws and as may be prescribed by the Committee from time to time. The Options shall lapse if not exercised within the specified exercise period. |
| Maximum number of option to be granted per employee and in aggregate. | The number of options that may be granted to any Eligible employee of the company under the plan in any financial year and in aggregate under Minolta Finance Ltd Employee Stock Option Plan 2025 shall not exceed more than 1 % of the Issued Share Capital (Excluding outstanding warrant and conversions) of the Company. |
| Accounting and Disclosure Policies | The Company shall follow the 'Guidance Note on Accounting for Employee Share based Payments' and/or any relevant Accounting Standards as may be prescribed by the Institute of Chartered Accountants of India from time to time, including the disclosure requirements prescribed therein, in compliance with relevant provisions of SEBI Regulations. |
| Method which the company shall use to value its options | To calculate the employee compensation cost, the Company shall use the Fair Value method for valuation of the Options granted. The difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value of the Options and the impact of this difference on profits and on EPS of the company shall also be disclosed in the Directors' report |

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

**By the Order of the Board of Directors
For MINOLTA FINANCE LTD**

Sd/-

**Mrs. Shefali Gupta
Company Secretary & Compliance Officer**

Mumbai

Registered Office:

Unique Pearl, BL-A, Hatiara, Roy Para,
Kolkata, West Bengal, 700157

Tel. No.: 7977490705,

Website: www.minoltafinance.co.in

E-mail: minoltafinance@gmail.com

CIN: L65921WB1993PLC057502

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

Disclosure of ASTEC LIFESCIENCES LIMITED

(“the Company” or “listed entity”)

in accordance with

Industry Standards on “Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions (RPTs)” dated June 26, 2025 (“R

PART A:

Minimum Information of the Proposed RPT, applicable to all RPTs

A (1): Basic Details of the Related Party:

| S. No. | Particulars of the Information | Information provided by the Management |
|---------------|---|---|
| 1. | Name of the related party | TIRUPATI FINCORP LIMITED |
| 2. | Country of incorporation of the related party | India |
| 3. | Nature of business of the related party | Financial Services |

A (2): Relationship and Ownership of the Related Party:

| S. No. | Particulars of the Information | Information provided by the Management |
|---------------|---------------------------------------|---|
|---------------|---------------------------------------|---|

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

| | | |
|----|---|--|
| 1. | <p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none">• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). | <p>Sister Concern</p> <p>NIL</p> <p>N.A</p> |
|----|---|--|

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

| | | |
|--|--|--|
| | <ul style="list-style-type: none"> Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). <p>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p> | |
|--|--|--|

A (3): Details of Previous Transactions with the Related Party:

| S. No. | Particulars of the information | Information provided by the Management | | | | | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|------------------------|-------------------------------|----|------------------------------------|---|----|--|----|----|---|---|----|---|---|----|--------------------------------|---------|----|---------------------------------|--------|----|--|-------|--|
| 1. | <p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</p> <table> <tr> <th>S. No.</th><th>Nature of Transactions</th><th>FY 2024-2025 (Rs. in Lakh)</th></tr> <tr> <td>1.</td><td>Sale of Materials / Finished Goods</td><td>0</td></tr> <tr> <td>2.</td><td>Purchase of Materials / Finished Goods</td><td>00</td></tr> <tr> <td>3.</td><td>Expenses Charged by / Reimbursement made to Related Party</td><td>0</td></tr> <tr> <td>4.</td><td>Expenses Charged to / Reimbursement made by Related Party</td><td>0</td></tr> <tr> <td>5.</td><td>Inter-Corporate Deposits taken</td><td>4837.50</td></tr> <tr> <td>6.</td><td>Inter-Corporate Deposits repaid</td><td>417.50</td></tr> <tr> <td>7.</td><td>Interest Expense on Inter-Corporate Deposits taken</td><td>12.71</td></tr> </table> <p>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</p> | S. No. | Nature of Transactions | FY 2024-2025 (Rs. in Lakh) | 1. | Sale of Materials / Finished Goods | 0 | 2. | Purchase of Materials / Finished Goods | 00 | 3. | Expenses Charged by / Reimbursement made to Related Party | 0 | 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | 5. | Inter-Corporate Deposits taken | 4837.50 | 6. | Inter-Corporate Deposits repaid | 417.50 | 7. | Interest Expense on Inter-Corporate Deposits taken | 12.71 | |
| S. No. | Nature of Transactions | FY 2024-2025 (Rs. in Lakh) | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. | Sale of Materials / Finished Goods | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Purchase of Materials / Finished Goods | 00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Expenses Charged by / Reimbursement made to Related Party | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Inter-Corporate Deposits taken | 4837.50 | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Inter-Corporate Deposits repaid | 417.50 | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Interest Expense on Inter-Corporate Deposits taken | 12.71 | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. | | | | | | | | | | | | | | | | | | | | | | | | | |

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

| 0 | Nature of Transactions | Q1 of FY 2025-2026 (Rs. in Lakh) | Q2 of FY 2025-2026 (Rs. in Lakh) |
|----|---|--|--|
| 0 | Sale of Materials / Finished Goods | 0 | 0 |
| | Purchase of Materials / Finished Goods | 0 | 0 |
| | Expenses Charged by / Reimbursement made to Related Party | 0 | 0 |
| 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | 0 |

| | | | | |
|----|--|--------|---------|---------------------------|
| 5. | Inter-Corporate Deposits taken | 544.00 | 1115.50 | |
| 6. | Inter-Corporate Deposits repaid | 101.00 | 6015.50 | |
| 7 | Interest Expense on Inter-Corporate Deposits taken | 134.60 | 121.96 | |
| 3. | Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year. | | | There is no such default. |

A (4): Amount of the proposed transaction(s):

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / Shareholders | Rs. 100 Crore |
| 2. | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT? | Yes |

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

| | | |
|-----------|---|--------|
| 3. | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year | 98.15% |
| 4. | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) | N.A. |
| 5. | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available | |

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

| | | |
|----|---|--|
| 6. | Financial performance of the related party for the immediately preceding financial year: Explanations: <i>The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</i> | Gross Revenue Rs. 11069.58 Net Profit Before Tax Rs. (0.75) Net Profit after Tax Rs. (82.37) |
|----|---|--|

A (5): Basic Details of the Proposed Transaction:

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) | Borrowing |

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

| | | |
|-----------|--|-----------|
| 2. | Details of each type of the proposed transaction | |
| 3. | Tenure of the proposed transaction (tenure in number of years or months to be specified) | 60 months |

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

| | | |
|-----------|---|--------------|
| 4. | Whether omnibus approval is being sought? | Yes |
| 5. | Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise. | Rs.100 crore |

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

| | | |
|----|---|---|
| 6. | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity | <p>With the borrowing from the RP, the lending business of the listed entity will increase thereby revenue of the listed entity will increase from existing Rs.2 crore in previous financial year to Rs.12 crore in the current financial year.</p> <p>Also, the profit of the listed entity will be increased multifold from the existing Rs.3 Lakh to more than Rs.1 crore in the current financial year.</p> <p>Thus, the RPTs proposed to be entered into are in the interest of the listed entity and also enhance the value of the shareholder.</p> |
| 7. | Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. | None of the promoter(s)/ director(s) / key managerial personnel of the listed entity have interest in the transaction(s), whether directly or indirectly, financially or otherwise, except to the extent of their directorship or shareholding in the Related Party. |

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

| | | |
|-----------|---|--|
| | <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control. | |
| | a. Name of the director / KMP | <i>Arvind Jethalal Gala</i> |
| | b. Shareholding of the director / KMP, whether direct or indirect, in the related party (As on 31/03/2025) | <i>NIL</i> |
| 8. | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee. | Not Applicable; Arm's length price will be charged |
| 9. | Other information relevant for decision making. | Not Applicable |

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

PART A:

Minimum Information of the Proposed RPT, applicable to all RPTs

A (1): Basic Details of the Related Party:

| S. No. | Particulars of the Information | Information provided by the Management |
|---------------|---|---|
| 1. | Name of the related party | DHAIRYA MANAGEMENT SERVICES PRIVATE LIMITED |
| 2. | Country of incorporation of the related party | India |
| 3. | Nature of business of the related party | Financial Services |

A (2): Relationship and Ownership of the Related Party:

| S. No. | Particulars of the Information | Information provided by the Management |
|---------------|---------------------------------------|---|
|---------------|---------------------------------------|---|

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

| | | |
|----|---|--|
| 1. | <p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none">• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). | <p>SISTER CONCERN</p> <p>NIL</p> <p>NIL</p> |
|----|---|--|

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

| | | |
|--|--|--|
| | <ul style="list-style-type: none"> Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). <p>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p> | |
|--|--|--|

A (3): Details of Previous Transactions with the Related Party:

| S. No. | Particulars of the information | Information provided by the Management | | | | | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|------------------------|-------------------------------|----|------------------------------------|---|----|--|----|----|---|---|----|---|---|----|--------------------------------|---|----|---------------------------------|---|----|--|---|--|
| 1. | <p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">S. No.</th><th style="text-align: center;">Nature of Transactions</th><th style="text-align: center;">FY 2024-2025 (Rs. in Lakh)</th></tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td><td>Sale of Materials / Finished Goods</td><td style="text-align: center;">0</td></tr> <tr> <td style="text-align: center;">2.</td><td>Purchase of Materials / Finished Goods</td><td style="text-align: center;">00</td></tr> <tr> <td style="text-align: center;">3.</td><td>Expenses Charged by / Reimbursement made to Related Party</td><td style="text-align: center;">0</td></tr> <tr> <td style="text-align: center;">4.</td><td>Expenses Charged to / Reimbursement made by Related Party</td><td style="text-align: center;">0</td></tr> <tr> <td style="text-align: center;">5.</td><td>Inter-Corporate Deposits taken</td><td style="text-align: center;">0</td></tr> <tr> <td style="text-align: center;">6.</td><td>Inter-Corporate Deposits repaid</td><td style="text-align: center;">0</td></tr> <tr> <td style="text-align: center;">7.</td><td>Interest Expense on Inter-Corporate Deposits taken</td><td style="text-align: center;">0</td></tr> </tbody> </table> <p>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</p> | S. No. | Nature of Transactions | FY 2024-2025 (Rs. in Lakh) | 1. | Sale of Materials / Finished Goods | 0 | 2. | Purchase of Materials / Finished Goods | 00 | 3. | Expenses Charged by / Reimbursement made to Related Party | 0 | 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | 5. | Inter-Corporate Deposits taken | 0 | 6. | Inter-Corporate Deposits repaid | 0 | 7. | Interest Expense on Inter-Corporate Deposits taken | 0 | |
| S. No. | Nature of Transactions | FY 2024-2025 (Rs. in Lakh) | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. | Sale of Materials / Finished Goods | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Purchase of Materials / Finished Goods | 00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Expenses Charged by / Reimbursement made to Related Party | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Inter-Corporate Deposits taken | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Inter-Corporate Deposits repaid | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Interest Expense on Inter-Corporate Deposits taken | 0 | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | <p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |

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

| 0 | Nature of Transactions | Q1 of FY 2025-2026 (Rs. in Lakh) | Q2 of FY 2025 2026 (Rs. In Lakh) |
|----|---|----------------------------------|----------------------------------|
| 0 | Sale of Materials / Finished Goods | 0 | 0 |
| | Purchase of Materials / Finished Goods | 0 | 0 |
| | Expenses Charged by / Reimbursement made to Related Party | 0 | 0 |
| 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | 0 |

| | | | |
|----|--|---------------------------|--------|
| 5. | Inter-Corporate Deposits taken | 2850.00 | 977.35 |
| 6. | Inter-Corporate Deposits repaid | 129.50 | 789.90 |
| 7 | Interest Expense on Inter-Corporate Deposits taken | 27.61 | 62.50 |
| 3. | Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year. | There is no such default. | |

A (4): Amount of the proposed transaction(s):

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / Shareholders | Rs.10 Crore |
| 2. | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT? | Yes |

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

| | | |
|-----------|---|------|
| 3. | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year | NIL |
| 4. | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) | N.A. |
| 5. | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available | |

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

| | | |
|-----------|--|-----|
| 6. | Financial performance of the related party for the immediately preceding financial year: <i>Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</i> | NIL |
|-----------|--|-----|

A (5): Basic Details of the Proposed Transaction:

| S. No. | Particulars of the information | Information provided by the Management |
|---------------|--|---|
| 1. | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) | Borrowing |

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

| | | |
|-----------|--|-----------|
| 2. | Details of each type of the proposed transaction | |
| 3. | Tenure of the proposed transaction (tenure in number of years or months to be specified) | 60 months |

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

| | | |
|-----------|---|-------------|
| 4. | Whether omnibus approval is being sought? | Yes |
| 5. | Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise. | Rs.10 crore |

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

| | | |
|----|---|---|
| 6. | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity | <p>With the borrowing from the RP, the lending business of the listed entity will increase thereby revenue of the listed entity will increase from existing Rs.2 crore in previous financial year to Rs.12 crore in the current financial year.</p> <p>Also, the profit of the listed entity will be increased multifold from the existing Rs.3 Lakh to more than Rs.1 crore in the current financial year.</p> <p>Thus, the RPTs proposed to be entered into are in the interest of the listed entity and also enhance the value of the shareholder.</p> |
| 7. | Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. | None of the promoter(s)/ director(s) / key managerial personnel of the listed entity have interest in the transaction(s), whether directly or indirectly, financially or otherwise, except to the extent of their directorship or shareholding in the Related Party. |

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

| | | |
|-----------|---|--|
| | <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control. | |
| | a. Name of the director / KMP | <i>Kunjali Arvind Gala</i> |
| | b. Shareholding of the director / KMP, whether direct or indirect, in the related party (As on 31/03/2025) | <i>NIL</i> |
| 8. | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee. | Not Applicable; Arm's length price will be charged |
| 9. | Other information relevant for decision making. | Not Applicable |

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

PART A:

Minimum Information of the Proposed RPT, applicable to all RPTs

A (1): Basic Details of the Related Party:

| S. No. | Particulars of the Information | Information provided by the Management |
|---------------|---|---|
| 1. | Name of the related party | ANUPAM STOCK BROKERING PRIVATE LIMITED |
| 2. | Country of incorporation of the related party | India |
| 3. | Nature of business of the related party | Financial Services |

A (2): Relationship and Ownership of the Related Party:

| S. No. | Particulars of the Information | Information provided by the Management |
|---------------|---------------------------------------|---|
|---------------|---------------------------------------|---|

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

| | | |
|----|---|--|
| 1. | <p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none">• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). | <p>SISTER CONCERN</p> <p>NIL</p> <p>N.A</p> |
|----|---|--|

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

| | | |
|--|--|--|
| | <ul style="list-style-type: none"> Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). <p>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p> | |
|--|--|--|

A (3): Details of Previous Transactions with the Related Party:

| S. No. | Particulars of the information | Information provided by the Management | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|---|-------------------------------|-------------------------------|----|------------------------------------|---|----|--|---|----|---|---|----|---|---|----|--------------------------------|---|----|---------------------------------|---|----|--|---|
| 1. | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2024-2025 (Rs. in Lakh)</th></tr><tr><td>1.</td><td>Sale of Materials / Finished Goods</td><td>0</td></tr><tr><td>2.</td><td>Purchase of Materials / Finished Goods</td><td>0</td></tr><tr><td>3.</td><td>Expenses Charged by / Reimbursement made to Related Party</td><td>0</td></tr><tr><td>4.</td><td>Expenses Charged to / Reimbursement made by Related Party</td><td>0</td></tr><tr><td>5.</td><td>Inter-Corporate Deposits taken</td><td>0</td></tr><tr><td>6.</td><td>Inter-Corporate Deposits repaid</td><td>0</td></tr><tr><td>7.</td><td>Interest Expense on Inter-Corporate Deposits taken</td><td>0</td></tr></table> | | S. No. | Nature of Transactions | FY 2024-2025 (Rs. in Lakh) | 1. | Sale of Materials / Finished Goods | 0 | 2. | Purchase of Materials / Finished Goods | 0 | 3. | Expenses Charged by / Reimbursement made to Related Party | 0 | 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | 5. | Inter-Corporate Deposits taken | 0 | 6. | Inter-Corporate Deposits repaid | 0 | 7. | Interest Expense on Inter-Corporate Deposits taken | 0 |
| | S. No. | | Nature of Transactions | FY 2024-2025 (Rs. in Lakh) | | | | | | | | | | | | | | | | | | | | | | |
| | 1. | | Sale of Materials / Finished Goods | 0 | | | | | | | | | | | | | | | | | | | | | | |
| | 2. | | Purchase of Materials / Finished Goods | 0 | | | | | | | | | | | | | | | | | | | | | | |
| | 3. | | Expenses Charged by / Reimbursement made to Related Party | 0 | | | | | | | | | | | | | | | | | | | | | | |
| | 4. | | Expenses Charged to / Reimbursement made by Related Party | 0 | | | | | | | | | | | | | | | | | | | | | | |
| | 5. | | Inter-Corporate Deposits taken | 0 | | | | | | | | | | | | | | | | | | | | | | |
| | 6. | | Inter-Corporate Deposits repaid | 0 | | | | | | | | | | | | | | | | | | | | | | |
| | 7. | | Interest Expense on Inter-Corporate Deposits taken | 0 | | | | | | | | | | | | | | | | | | | | | | |
| <i>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

| 0 | Nature of Transactions | Q1 of FY 2025-2026 (Rs. in Lakh) | Q2 of FY 2025 2026 (Rs. inLakh) |
|----|---|--|---|
| 0 | Sale of Materials / Finished Goods | 0 | 0 |
| | Purchase of Materials / Finished Goods | 0 | 0 |
| | Expenses Charged by / Reimbursement made to Related Party | 0 | 0 |
| 4. | Expenses Charged to / Reimbursement made by Related Party | 0 | 0 |

0

| | | | |
|----|--|---|---------------------------|
| 5. | Inter-Corporate Deposits taken | 0 | 150 |
| 6. | Inter-Corporate Deposits repaid | 0 | - |
| 7 | Interest Expense on Inter-Corporate Deposits taken | 0 | 1.19 |
| 3. | Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year. | | There is no such default. |

A (4): Amount of the proposed transaction(s):

| S. No. | Particulars of the information | Information provided by the Management |
|-----------|--|---|
| 1. | Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / Shareholders | Rs.75 Crore |
| 2. | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT? | Yes |

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

| | | |
|-----------|---|------|
| 3. | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year | NIL |
| 4. | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) | N.A. |
| 5. | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available | |

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

| | | |
|-----------|--|-----|
| 6. | Financial performance of the related party for the immediately preceding financial year: <i>Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</i> | NIL |
|-----------|--|-----|

A (5): Basic Details of the Proposed Transaction:

| S. No. | Particulars of the information | Information provided by the Management |
|-----------|--|--|
| 1. | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) | Borrowing |

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

| | | |
|-----------|--|-----------|
| 2. | Details of each type of the proposed transaction | |
| 3. | Tenure of the proposed transaction (tenure in number of years or months to be specified) | 60 months |

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

| | | |
|-----------|---|-----|
| 4. | Whether omnibus approval is being sought? | Yes |
| 5. | Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise. | |

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

| | | |
|----|---|---|
| 6. | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity | <p>With the borrowing from the RP, the lending business of the listed entity will increase thereby revenue of the listed entity will increase from existing Rs.2 crore in previous financial year to Rs.12 crore in the current financial year.</p> <p>Also, the profit of the listed entity will be increased multifold from the existing Rs.3 Lakh to more than Rs.1 crore in the current financial year.</p> <p>Thus, the RPTs proposed to be entered into are in the interest of the listed entity and also enhance the value of the shareholder.</p> |
| 7. | Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. | None of the promoter(s)/ director(s) / key managerial personnel of the listed entity have interest in the transaction(s), whether directly or indirectly, financially or otherwise, except to the extent of their directorship or shareholding in the Related Party. |

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

| | | |
|-----------|---|--|
| | <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control. | |
| | a. Name of the director / KMP | <i>Kunjali Arvind Gala</i> |
| | b. Shareholding of the director / KMP, whether direct or indirect, in the related party (As on 31/03/2025) | <i>NIL</i> |
| 8. | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee. | Not Applicable; Arm's length price will be charged |
| 9. | Other information relevant for decision making. | Not Applicable |

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

PART B

Information to be provided *only* if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A:

B(1): Sale, purchase or supply of goods or services or any other similar business transaction and trade advances - NIL

B(2): Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary NIL

B(3): Investment made by the listed entity or its subsidiary N.A

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

B(4): Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee)), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary- NIL

B(5): Borrowings by the listed entity or its subsidiary – Upto Rs.100 crore

B(6): Sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – N.A.

B(7): Transactions relating to payment of royalty- N.A.

B (1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services. | There is no bidding process. Parties are chosen on the basis of product requirement, competitive prices and creditworthiness, on mutually agreed terms. |
| 2. | Basis of determination of price | Arm's length price prevailing at the time of execution of the transaction |
| 3. | In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>), if any, proposed to be extended to the related party in relation to the transaction, specify the following: | |
| | a. Amount of Trade advance | NIL |
| | b. Tenure | N.A. |
| | c. Whether same is self-liquidating? | Yes |

B (2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | Source of funds in connection with the proposed transaction. <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</i> | Not Applicable since the proposed transactions do not relate to any loans, |

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

| | | |
|----|--|---|
| 2. | Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> | inter-corporate deposits or advances given <u>by</u> the listed entity or its subsidiary. |
| | a. Nature of indebtedness | |
| | b. Total cost of borrowing | |
| | c. Tenure | |
| | d. Other details | |

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

| | | |
|-----------|--|--|
| | | |
| 3. | Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. <i>Note:</i> (1) <i>This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> (2) <i>Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.</i> | |
| 4. | Proposed interest rate to be charged by listed entity or its subsidiary from the related party. | |
| 5. | Maturity / due date | |
| 6. | Repayment schedule & terms | |
| 7. | Whether secured or unsecured? | |
| 8. | If secured, the nature of security & security coverage ratio | |
| 9. | The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction. | |

B (3): Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|---------------|---|---|
| 1. | Source of funds in connection with the proposed transaction. <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> | Not Applicable since the proposed transactions do not relate to any investment <u>by</u> the listed entity or its subsidiary. |
| 2. | Where any financial indebtedness is incurred to make investment, specify the following: <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</i> | |
| | a. Nature of indebtedness | |
| | b. Total cost of borrowing | |
| | c. Tenure | |
| | d. Other details | |
| 3. | Purpose for which funds shall be utilized by the investee company. | |

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

| | | |
|-----------|--|--|
| 4. | Material terms of the proposed transaction | |
|-----------|--|--|

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

B (4): Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | (a) Rationale for giving guarantee, surety, indemnity or comfort letter | Not Applicable since the proposed transactions do not relate to guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. |
| | (b) Whether it will create a legally binding obligation on listed entity? | |
| 2. | Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked. | |
| 3. | The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified. | |

B (5): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|--|
| 1. | Material covenants of the proposed transaction | Inter-corporate deposits in compliance with the applicable provisions of law |
| 2. | Interest rate (<i>in terms of numerical value or base rate and applicable spread</i>) | Not exceeding 10% per annum |
| 3. | Cost of borrowing <i>Note: This shall include all costs associated with the borrowing.</i> | Not exceeding 10% per annum |
| 4. | Maturity / due date | Maximum tenure upto 5 (five) years |

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

| | | |
|-----------|--|----------------------------|
| 5. | Repayment schedule & terms | As may be mutually agreed |
| 6. | Whether secured or unsecured | Unsecured |
| 7. | If secured, the nature of security & security coverage ratio | Not Applicable |
| 8. | The purpose for which the funds will be utilized by the listed entity / subsidiary | General corporate purposes |

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

B (6): Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

| S. No. | Particulars of the information | | | | Information provided by the Management |
|--------|--|-----------------------|-----------------------|-----------------------|--|
| 1. | Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity | | | | Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity, or disposal of shares of subsidiary or associate |
| 2. | Basis of determination of price | | | | |
| 3. | Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate | | | | |
| 4. | Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years: | | | | |
| | | FY 2024-2025 (INR) | FY 2023-2024 (INR) | FY 2022-2023 (INR) | |
| | Turnover | | | | |
| | Net worth | | | | |
| | Net Profit | | | | |
| 5. | Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking. | | | | |
| | a. Expected impact on turnover | | | | |
| | b. Expected impact on net worth | | | | |
| | c. Expected impact on net profits | | | | |

B (7): Disclosure *only* in case of transactions relating to payment of royalty:

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--------------------------------|--|
|--------|--------------------------------|--|

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

| | | |
|----|---|---|
| 1. | Purpose for which royalty is proposed to be paid to the related party in the current financial year. <i>Note: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, <u>state the key components</u> of such agreements and <u>the reasons</u> royalty attributable to those key components could not be furnished separately.</i> | Not Applicable since the proposed transactions do not relate to payment of royalty. |
| | a. For use of brand name / trademark | |

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

| | | |
|-----------|---|--|
| | <p>b. For transfer of technology know-how</p> <p>c. For professional fee, corporate management fee or any other fee</p> <p>d. Any other use (specify)</p> | |
| 2. | <p>(a) The listed entity may confirm whether the parent company charges royalty at a uniform rate from all group companies in other jurisdiction.</p> <p>(b) If No, furnish information below.</p> <p>If royalty is paid to the parent company, disclose royalty received by the parent company from group entities in other jurisdiction:</p> <ul style="list-style-type: none">• Minimum rate of royalty charged along with corresponding absolute amount• Maximum rate of royalty charged along with corresponding absolute amount <p><i>Note: The disclosure shall be made on a gross basis (Cost to the Company), including taxes paid on behalf of the recipient of royalty.</i></p> | |
| 3. | Sunset Clause for Royalty payment, if any. | |

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

PART B

Information to be provided *only* if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A:

- B(1): Sale, purchase or supply of goods or services or any other similar business transaction and trade advances - NIL
- B(2): Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary NIL
- B(3): Investment made by the listed entity or its subsidiary N.A.

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

B(4): Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee)), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary- NIL

B(5): Borrowings by the listed entity or its subsidiary – Upto Rs.10 crore

B(6): Sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – N.A.

B(7): Transactions relating to payment of royalty- N.A.

B (1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services. | There is no bidding process. Parties are chosen on the basis of product requirement, competitive prices and creditworthiness, on mutually agreed terms. |
| 2. | Basis of determination of price | Arm's length price prevailing at the time of execution of the transaction |
| 3. | In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>), if any, proposed to be extended to the related party in relation to the transaction, specify the following: | |
| | a. Amount of Trade advance | NIL |
| | b. Tenure | N.A. |
| | c. Whether same is self-liquidating? | Yes |

B (2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | Source of funds in connection with the proposed transaction. <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</i> | Not Applicable since the proposed transactions do not relate to any loans, |

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

| | | |
|----|--|---|
| 2. | Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> | inter-corporate deposits or advances given <u>by</u> the listed entity or its subsidiary. |
| | a. Nature of indebtedness | |
| | b. Total cost of borrowing | |
| | c. Tenure | |
| | d. Other details | |

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

| | | |
|----|--|--|
| | | |
| 3. | Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. <i>Note:</i> (3) <i>This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> (4) <i>Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.</i> | |
| 4. | Proposed interest rate to be charged by listed entity or its subsidiary from the related party. | |
| 5. | Maturity / due date | |
| 6. | Repayment schedule & terms | |
| 7. | Whether secured or unsecured? | |
| 8. | If secured, the nature of security & security coverage ratio | |
| 9. | The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction. | |

B (3): Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|---|
| 1. | Source of funds in connection with the proposed transaction. <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> | Not Applicable since the proposed transactions do not relate to any investment <u>by</u> the listed entity or its subsidiary. |
| 2. | Where any financial indebtedness is incurred to make investment, specify the following: <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</i> | |
| | a. Nature of indebtedness | |
| | b. Total cost of borrowing | |
| | c. Tenure | |
| | d. Other details | |
| 3. | Purpose for which funds shall be utilized by the investee company. | |

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

| | | |
|-----------|--|--|
| 4. | Material terms of the proposed transaction | |
|-----------|--|--|

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

B (4): Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | (a) Rationale for giving guarantee, surety, indemnity or comfort letter | Not Applicable since the proposed transactions do not relate to guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. |
| | (b) Whether it will create a legally binding obligation on listed entity? | |
| 2. | Material covenants of the proposed transaction including: (iii) commission, if any to be received by the listed entity or its subsidiary; (iv) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked. | |
| 3. | The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified. | |

B (5): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|--|
| 1. | Material covenants of the proposed transaction | Inter-corporate deposits in compliance with the applicable provisions of law |
| 2. | Interest rate (<i>in terms of numerical value or base rate and applicable spread</i>) | Not exceeding 10% per annum |
| 3. | Cost of borrowing <i>Note: This shall include all costs associated with the borrowing.</i> | Not exceeding 10% per annum |
| 4. | Maturity / due date | Maximum tenure upto 5 (five) years |

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

| | | |
|-----------|--|----------------------------|
| 5. | Repayment schedule & terms | As may be mutually agreed |
| 6. | Whether secured or unsecured | Unsecured |
| 7. | If secured, the nature of security & security coverage ratio | Not Applicable |
| 8. | The purpose for which the funds will be utilized by the listed entity / subsidiary | General corporate purposes |

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

B (6): Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

| S. No. | Particulars of the information | | | | Information provided by the Management |
|--------|--|-----------------------|-----------------------|-----------------------|--|
| 1. | Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity | | | | Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity, or disposal of shares of subsidiary or associate |
| 2. | Basis of determination of price | | | | |
| 3. | Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate | | | | |
| 4. | Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years: | | | | |
| | | FY 2024-2025 (INR) | FY 2023-2024 (INR) | FY 2022-2023 (INR) | |
| | Turnover | | | | |
| | Net worth | | | | |
| | Net Profit | | | | |
| 5. | Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking. | | | | |
| | a. Expected impact on turnover | | | | |
| | b. Expected impact on net worth | | | | |
| | c. Expected impact on net profits | | | | |

B (7): Disclosure *only* in case of transactions relating to payment of royalty:

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--------------------------------|--|
|--------|--------------------------------|--|

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

| | | |
|----|---|---|
| 1. | Purpose for which royalty is proposed to be paid to the related party in the current financial year. <i>Note: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, <u>state the key components</u> of such agreements and <u>the reasons</u> royalty attributable to those key components could not be furnished separately.</i> | Not Applicable since the proposed transactions do not relate to payment of royalty. |
| | a. For use of brand name / trademark | |

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

| | | |
|-----------|---|--|
| | <p>b. For transfer of technology know-how</p> <p>c. For professional fee, corporate management fee or any other fee</p> <p>d. Any other use (specify)</p> | |
| 2. | <p>(c) The listed entity may confirm whether the parent company charges royalty at a uniform rate from all group companies in other jurisdiction.</p> <p>(d) If No, furnish information below.</p> <p>If royalty is paid to the parent company, disclose royalty received by the parent company from group entities in other jurisdiction:</p> <ul style="list-style-type: none">• Minimum rate of royalty charged along with corresponding absolute amount• Maximum rate of royalty charged along with corresponding absolute amount <p><i>Note: The disclosure shall be made on a gross basis (Cost to the Company), including taxes paid on behalf of the recipient of royalty.</i></p> | |
| 3. | Sunset Clause for Royalty payment, if any. | |

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

PART B

Information to be provided *only* if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A:

B(1): Sale, purchase or supply of goods or services or any other similar business transaction and trade advances - NIL

B(2): Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary NIL

B(3): Investment made by the listed entity or its subsidiary N.A.

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

B(4): Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee)), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary- NIL

B(5): Borrowings by the listed entity or its subsidiary – Upto Rs.75 crore

B(6): Sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – N.A.

B(7): Transactions relating to payment of royalty- N.A.

B (1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services. | There is no bidding process. Parties are chosen on the basis of product requirement, competitive prices and creditworthiness, on mutually agreed terms. |
| 2. | Basis of determination of price | Arm's length price prevailing at the time of execution of the transaction |
| 3. | In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>), if any, proposed to be extended to the related party in relation to the transaction, specify the following: | |
| | a. Amount of Trade advance | NIL |
| | b. Tenure | N.A. |
| | c. Whether same is self-liquidating? | Yes |

B (2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | Source of funds in connection with the proposed transaction. <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</i> | Not Applicable since the proposed transactions do not relate to any loans, |

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

| | | |
|----|--|---|
| 2. | Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> | inter-corporate deposits or advances given <u>by</u> the listed entity or its subsidiary. |
| | a. Nature of indebtedness | |
| | b. Total cost of borrowing | |
| | c. Tenure | |
| | d. Other details | |

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

| | | |
|----|--|--|
| | | |
| 3. | Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. <i>Note:</i> (5) <i>This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> (6) <i>Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.</i> | |
| 4. | Proposed interest rate to be charged by listed entity or its subsidiary from the related party. | |
| 5. | Maturity / due date | |
| 6. | Repayment schedule & terms | |
| 7. | Whether secured or unsecured? | |
| 8. | If secured, the nature of security & security coverage ratio | |
| 9. | The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction. | |

B (3): Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|---|
| 1. | Source of funds in connection with the proposed transaction. <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.</i> | Not Applicable since the proposed transactions do not relate to any investment <u>by</u> the listed entity or its subsidiary. |
| 2. | Where any financial indebtedness is incurred to make investment, specify the following: <i>Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</i> | |
| | a. Nature of indebtedness | |
| | b. Total cost of borrowing | |
| | c. Tenure | |
| | d. Other details | |
| 3. | Purpose for which funds shall be utilized by the investee company. | |

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

| | | |
|-----------|--|--|
| 4. | Material terms of the proposed transaction | |
|-----------|--|--|

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

B (4): Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|--|
| 1. | (a) Rationale for giving guarantee, surety, indemnity or comfort letter | Not Applicable since the proposed transactions do not relate to guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. |
| | (b) Whether it will create a legally binding obligation on listed entity? | |
| 2. | Material covenants of the proposed transaction including: (v) commission, if any to be received by the listed entity or its subsidiary; (vi) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked. | |
| 3. | The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified. | |

B (5): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|--|
| 1. | Material covenants of the proposed transaction | Inter-corporate deposits in compliance with the applicable provisions of law |
| 2. | Interest rate (<i>in terms of numerical value or base rate and applicable spread</i>) | Not exceeding 10% per annum |
| 3. | Cost of borrowing <i>Note: This shall include all costs associated with the borrowing.</i> | Not exceeding 10% per annum |
| 4. | Maturity / due date | Maximum tenure upto 5 (five) years |

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

| | | |
|-----------|--|----------------------------|
| 5. | Repayment schedule & terms | As may be mutually agreed |
| 6. | Whether secured or unsecured | Unsecured |
| 7. | If secured, the nature of security & security coverage ratio | Not Applicable |
| 8. | The purpose for which the funds will be utilized by the listed entity / subsidiary | General corporate purposes |

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

B (6): Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

| S. No. | Particulars of the information | | | | Information provided by the Management |
|--------|--|-----------------------|-----------------------|-----------------------|--|
| 1. | Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity | | | | Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity, or disposal of shares of subsidiary or associate |
| 2. | Basis of determination of price | | | | |
| 3. | Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate | | | | |
| 4. | Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years: | | | | |
| | | FY 2024-2025 (INR) | FY 2023-2024 (INR) | FY 2022-2023 (INR) | |
| | Turnover | | | | |
| | Net worth | | | | |
| | Net Profit | | | | |
| 5. | Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking. | | | | |
| | a. Expected impact on turnover | | | | |
| | b. Expected impact on net worth | | | | |
| | c. Expected impact on net profits | | | | |

B (7): Disclosure *only* in case of transactions relating to payment of royalty:

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--------------------------------|--|
|--------|--------------------------------|--|

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

| | | |
|----|---|---|
| 1. | Purpose for which royalty is proposed to be paid to the related party in the current financial year. <i>Note: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, <u>state the key components</u> of such agreements and <u>the reasons</u> royalty attributable to those key components could not be furnished separately.</i> | Not Applicable since the proposed transactions do not relate to payment of royalty. |
| | a. For use of brand name / trademark | |

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

| | | |
|-----------|---|--|
| | <p>b. For transfer of technology know-how</p> <p>c. For professional fee, corporate management fee or any other fee</p> <p>d. <i>Any other use (specify)</i></p> | |
| 2. | <p>(e) The listed entity may confirm whether the parent company charges royalty at a uniform rate from all group companies in other jurisdiction.</p> <p>(f) If No, furnish information below.</p> <p>If royalty is paid to the parent company, disclose royalty received by the parent company from group entities in other jurisdiction:</p> <ul style="list-style-type: none">• Minimum rate of royalty charged along with corresponding absolute amount• Maximum rate of royalty charged along with corresponding absolute amount <p><i>Note: The disclosure shall be made on a gross basis (Cost to the Company), including taxes paid on behalf of the recipient of royalty.</i></p> | |
| 3. | Sunset Clause for Royalty payment, if any. | |

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705**PART C****Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B****C (1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary**

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|---|
| 1. | Latest credit rating of the related party <i>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</i> | Not Applicable since the proposed transactions do not relate to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary. |
| 2. | Default on borrowings, if any , over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. <i>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i> In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. <i>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</i> | |
| | FY 2024-2025 | |
| | FY 2023-2024 | |
| | FY 2022-2023 | |

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

C (2): Disclosure *only* in case of transactions relating to any investment made by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | <p>Latest credit rating of the related party</p> <p><i>Note:</i></p> <p>a. <i>Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</i></p> <p>b. <i>This shall be applicable in case of investment in debt securities.</i></p> | Not Applicable since the proposed transactions do not relate to any investment <u>by</u> the listed entity or its subsidiary. |
| 2. | Whether any regulatory approval is required. If yes, whether the same has been obtained. | |

C (3): Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | <p>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party</p> <p><i>Note:</i></p> <p>a. <i>Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</i></p> <p>b. <i>This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i></p> | Not Applicable since the proposed transactions do not relate to guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given <u>by</u> the listed entity or its subsidiary. |
| 2. | Details of solvency status and going concern status of the related party during the last three financial years: | |
| | <i>FY 2024-2025</i> | |
| | <i>FY 2023-2024</i> | |
| | <i>FY 2022-2023</i> | |

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

| | | |
|-----------|--|--|
| 3. | The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified. | |
| 4. | <p>Default on borrowings, <i>if any</i>, over the last three financial years, by the related party from the listed entity or any other person.</p> <p><i>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i></p> <p>In addition, state the following:</p> <p>a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;</p> <p>c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p><i>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</i></p> <p><i>FY 2024-2025</i></p> <p><i>FY 2023-2024</i></p> <p><i>FY 2022-2023</i></p> | |

C (4): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the management |
|---------------|---------------------------------------|---|
|---------------|---------------------------------------|---|

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

| | | |
|----|--|---|
| 1. | Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i> | Not Applicable, since the listed entity is a NBFC |
| | a. Before transaction (Total Debt / Shareholders' Equity) | Not Applicable, since the listed entity is a NBFC |
| | b. After transaction | To be determined after execution of the transaction |
| 2. | Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i> | Not Applicable, since the listed entity is a NBFC |

| | | |
|--|---|---|
| | a. Before transaction (Net Profit after taxes + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like loss on sale of Fixed assets/Investment etc.) / (Interest & Lease Payments + Principal Repayments) | (1.15) |
| | b. After transaction | To be determined after execution of the transaction |

C (5): Disclosure *only* in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

| S. No. | Particulars of the information | Information provided by the management |
|--------|---|---|
| 1. | Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months. | Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or |
| 2. | Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details. | |

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

| | | |
|----|---|--|
| 3. | Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary? | undertaking of the listed entity, or disposal of shares of subsidiary or associate |
| 4. | Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary? | |
| 5. | Are there any other major non-financial reasons for going ahead with the proposed transaction? | |

C (6): Disclosure only in case of transactions relating to payment of royalty

| S. No. | Particulars of the information | Information provided by the management |
|--------|--|---|
| 1. | Gross amount of royalty paid by the listed entity or subsidiary to the related party during each of the last three financial years <i>FY 2024-2025</i> <i>FY 2023-2024</i> <i>FY 2022-2023</i> | Not Applicable since the proposed transactions do not relate to payment of royalty. |
| 2. | Purpose for which royalty was paid to the related party during the last three financial years. <i>Explanation: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, state the key components of such agreements and the reasons royalty attributable to those key components could not be furnished separately.</i> | |

| | | |
|----|---|--|
| | a. For use of brand name / trademark | |
| | b. For transfer of technology know-how | |
| | c. For professional fee, corporate management fee or any other fee | |
| | d. Any other use (specify) | |
| 3. | Royalty paid in last 3 FYs as % of Net Profits of previous FYs <i>FY 2024-2025</i> | |

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

| | | | | | |
|---|--|----------------------------|------------------|------------------|------------------|
| | FY 2023-2024 | | | | |
| | FY 2022-2023 | | | | |
| 4. | Percentage or Rate at which royalty has increased in the past 3 years, if any, vis-à-vis rate at which the turnover and profits after tax have increased during the same period. | | | | |
| 5. | Peer Comparison: Listed entity or its subsidiary paying royalty for any purpose shall also disclose whether any relevant Industry Peer pays royalties for the same purpose, which is disclosed in its audited annual financial statements for the relevant period: | | | | |
| | | Listed Entity / Subsidiary | Peer 1 | Peer 2 | Peer 3 |
| | Royalty payment over last 3 years | Aggregate amount | Aggregate amount | Aggregate amount | Aggregate amount |
| | Royalty paid as a % of net profits over the last 3 years | N/A | N/A | N/A | N/A |
| | Annual growth rate of Turnover over last 3 years | N/A | N/A | N/A | N/A |
| Explanation: In the case of the payment of, the criteria for comparison with Industry Peers shall be as follows: | | | | | |
| a. The Listed Entity will compare the royalty payment with a minimum of three suitable and relevant Industry Peers (i.e. apple to apple comparable Industry Peers), where feasible. | | | | | |
| b. In cases where fewer than three Industry Peers are available, the listed entity will disclose, that only one or two peers are available for comparison. | | | | | |
| c. If the listed entity is part of any sectoral index, the listed entity is to consider the other constituents of such sectoral index for the purpose of peer comparison which are in similar line of business. | | | | | |
| d. In case there are no Industry Peers, the Listed Entity shall state that no Industry Peers are available for comparison. | | | | | |

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705**PART C****Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B****C (1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary**

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|--|
| 1. | <p>Latest credit rating of the related party</p> <p><i>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</i></p> | <p>Not Applicable since the proposed transactions do not relate to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary.</p> |
| 2. | <p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.</p> <p><i>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i></p> <p>In addition, state the following:</p> <p>e) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>f) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;</p> <p>g) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>h) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p><i>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</i></p> | |
| | FY 2024-2025 | |
| | FY 2023-2024 | |
| | FY 2022-2023 | |

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

C (2): Disclosure *only* in case of transactions relating to any investment made by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | <p>Latest credit rating of the related party</p> <p><i>Note:</i></p> <p>c. <i>Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</i></p> <p>d. <i>This shall be applicable in case of investment in debt securities.</i></p> | Not Applicable since the proposed transactions do not relate to any investment <u>by</u> the listed entity or its subsidiary. |
| 2. | Whether any regulatory approval is required. If yes, whether the same has been obtained. | |

C (3): Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | <p>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party</p> <p><i>Note:</i></p> <p>c. <i>Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</i></p> <p>d. <i>This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i></p> | Not Applicable since the proposed transactions do not relate to guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given <u>by</u> the listed entity or its subsidiary. |
| 2. | Details of solvency status and going concern status of the related party during the last three financial years: | |
| | <i>FY 2024-2025</i> | |
| | <i>FY 2023-2024</i> | |
| | <i>FY 2022-2023</i> | |

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

| | | |
|----|--|--|
| 3. | The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified. | |
| 4. | <p>Default on borrowings, <i>if any</i>, over the last three financial years, by the related party from the listed entity or any other person.</p> <p><i>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i></p> | |
| | <p>In addition, state the following:</p> <p>e) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>f) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;</p> <p>g) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>h) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p><i>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</i></p> <p><i>FY 2024-2025</i></p> <p><i>FY 2023-2024</i></p> <p><i>FY 2022-2023</i></p> | |

C (4): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the management |
|--------|--------------------------------|--|
|--------|--------------------------------|--|

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

| | | |
|----|--|---|
| 1. | Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i> | Not Applicable, since the listed entity is a NBFC |
| | a. Before transaction (Total Debt / Shareholders' Equity) | Not Applicable, since the listed entity is a NBFC |
| | b. After transaction | To be determined after execution of the transaction |
| 2. | Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i> | Not Applicable, since the listed entity is a NBFC |

| | | |
|--|---|---|
| | a. Before transaction (Net Profit after taxes + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like loss on sale of Fixed assets/Investment etc.) / (Interest & Lease Payments + Principal Repayments) | |
| | b. After transaction | To be determined after execution of the transaction |

C (5): Disclosure *only* in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

| S. No. | Particulars of the information | Information provided by the management |
|--------|---|---|
| 1. | Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months. | Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or |
| 2. | Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details. | |

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

| | | |
|----|---|--|
| 3. | Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary? | undertaking of the listed entity, or disposal of shares of subsidiary or associate |
| 4. | Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary? | |
| 5. | Are there any other major non-financial reasons for going ahead with the proposed transaction? | |

C (6): Disclosure only in case of transactions relating to payment of royalty

| S. No. | Particulars of the information | Information provided by the management |
|--------|--|---|
| 1. | Gross amount of royalty paid by the listed entity or subsidiary to the related party during each of the last three financial years <i>FY 2024-2025</i> <i>FY 2023-2024</i> <i>FY 2022-2023</i> | Not Applicable since the proposed transactions do not relate to payment of royalty. |
| 2. | Purpose for which royalty was paid to the related party during the last three financial years. <i>Explanation: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, state the key components of such agreements and the reasons royalty attributable to those key components could not be furnished separately.</i> | |

| | | |
|----|---|--|
| | a. For use of brand name / trademark | |
| | b. For transfer of technology know-how | |
| | c. For professional fee, corporate management fee or any other fee | |
| | d. Any other use (specify) | |
| 3. | Royalty paid in last 3 FYs as % of Net Profits of previous FYs <i>FY 2024-2025</i> | |

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

| | | | | | |
|---|--|----------------------------|------------------|------------------|------------------|
| | FY 2023-2024 | | | | |
| | FY 2022-2023 | | | | |
| 4. | Percentage or Rate at which royalty has increased in the past 3 years, if any, vis-à-vis rate at which the turnover and profits after tax have increased during the same period. | | | | |
| 5. | Peer Comparison: Listed entity or its subsidiary paying royalty for any purpose shall also disclose whether any relevant Industry Peer pays royalties for the same purpose, which is disclosed in its audited annual financial statements for the relevant period: | | | | |
| | | Listed Entity / Subsidiary | Peer 1 | Peer 2 | Peer 3 |
| | Royalty payment over last 3 years | Aggregate amount | Aggregate amount | Aggregate amount | Aggregate amount |
| | Royalty paid as a % of net profits over the last 3 years | N/A | N/A | N/A | N/A |
| | Annual growth rate of Turnover over last 3 years | N/A | N/A | N/A | N/A |
| Explanation: In the case of the payment of, the criteria for comparison with Industry Peers shall be as follows: | | | | | |
| e. The Listed Entity will compare the royalty payment with a minimum of three suitable and relevant Industry Peers (i.e. apple to apple comparable Industry Peers), where feasible. | | | | | |
| f. In cases where fewer than three Industry Peers are available, the listed entity will disclose, that only one or two peers are available for comparison. | | | | | |
| g. If the listed entity is part of any sectoral index, the listed entity is to consider the other constituents of such sectoral index for the purpose of peer comparison which are in similar line of business. | | | | | |
| h. In case there are no Industry Peers, the Listed Entity shall state that no Industry Peers are available for comparison. | | | | | |

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, 400097Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705**PART C****Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B****C (1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary**

| S. No. | Particulars of the information | Information provided by the Management |
|--------|---|---|
| 1. | Latest credit rating of the related party <i>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</i> | Not Applicable since the proposed transactions do not relate to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary. |
| 2. | Default on borrowings, if any , over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. <i>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i> In addition, state the following: i) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; j) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; k) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; l) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. <i>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</i> | |
| | <i>FY 2024-2025</i> | |
| | <i>FY 2023-2024</i> | |
| | <i>FY 2022-2023</i> | |

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

C (2): Disclosure *only* in case of transactions relating to any investment made by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | <p>Latest credit rating of the related party</p> <p><i>Note:</i></p> <p>e. <i>Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</i></p> <p>f. <i>This shall be applicable in case of investment in debt securities.</i></p> | Not Applicable since the proposed transactions do not relate to any investment <u>by</u> the listed entity or its subsidiary. |
| 2. | Whether any regulatory approval is required. If yes, whether the same has been obtained. | |

C (3): Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the Management |
|--------|--|---|
| 1. | <p>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party</p> <p><i>Note:</i></p> <p>e. <i>Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</i></p> <p>f. <i>This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i></p> | Not Applicable since the proposed transactions do not relate to guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given <u>by</u> the listed entity or its subsidiary. |
| 2. | Details of solvency status and going concern status of the related party during the last three financial years: | |
| | <i>FY 2024-2025</i> | |
| | <i>FY 2023-2024</i> | |
| | <i>FY 2022-2023</i> | |

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

| | | |
|----|--|--|
| 3. | <p>The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.</p> | |
| 4. | <p>Default on borrowings, <i>if any</i>, over the last three financial years, by the related party from the listed entity or any other person.</p> <p><i>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i></p> <p>In addition, state the following:</p> <ul style="list-style-type: none"> i) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; j) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; k) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; l) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. <p><i>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</i></p> | |
| | FY 2024-2025 | |
| | FY 2023-2024 | |
| | FY 2022-2023 | |

C (4): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

| S. No. | Particulars of the information | Information provided by the management |
|--------|--------------------------------|--|
|--------|--------------------------------|--|

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

| | | |
|----|--|---|
| 1. | Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i> | Not Applicable, since the listed entity is a NBFC |
| | a. Before transaction (Total Debt / Shareholders' Equity) | Not Applicable, since the listed entity is a NBFC |
| | b. After transaction | To be determined after execution of the transaction |
| 2. | Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i> | Not Applicable, since the listed entity is a NBFC |

| | | |
|--|---|---|
| | a. Before transaction (Net Profit after taxes + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like loss on sale of Fixed assets/Investment etc.) / (Interest & Lease Payments + Principal Repayments) | |
| | b. After transaction | To be determined after execution of the transaction |

C (5): Disclosure *only* in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

| S. No. | Particulars of the information | Information provided by the management |
|--------|---|---|
| 1. | Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months. | Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or |
| 2. | Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details. | |

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

| | | |
|----|---|--|
| 3. | Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary? | undertaking of the listed entity, or disposal of shares of subsidiary or associate |
| 4. | Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary? | |
| 5. | Are there any other major non-financial reasons for going ahead with the proposed transaction? | |

C (6): Disclosure only in case of transactions relating to payment of royalty

| S. No. | Particulars of the information | Information provided by the management |
|--------|---|---|
| 1. | Gross amount of royalty paid by the listed entity or subsidiary to the related party during each of the last three financial years | Not Applicable since the proposed transactions do not relate to payment of royalty. |
| | <i>FY 2024-2025</i> | |
| | <i>FY 2023-2024</i> | |
| | <i>FY 2022-2023</i> | |
| 2. | <p>Purpose for which royalty was paid to the related party during the last three financial years.</p> <p><i>Explanation: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, state the key components of such agreements and the reasons royalty attributable to those key components could not be furnished separately.</i></p> | |

| | | |
|----|--|--|
| | a. For use of brand name / trademark | |
| | b. For transfer of technology know-how | |
| | c. For professional fee, corporate management fee or any other fee | |
| | d. Any other use (specify) | |
| 3. | Royalty paid in last 3 FYs as % of Net Profits of previous FYs | |
| | <i>FY 2024-2025</i> | |

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

| | | | | | |
|---|--|----------------------------|------------------|------------------|------------------|
| | FY 2023-2024 | | | | |
| | FY 2022-2023 | | | | |
| 4. | Percentage or Rate at which royalty has increased in the past 3 years, if any, vis-à-vis rate at which the turnover and profits after tax have increased during the same period. | | | | |
| 5. | Peer Comparison: Listed entity or its subsidiary paying royalty for any purpose shall also disclose whether any relevant Industry Peer pays royalties for the same purpose, which is disclosed in its audited annual financial statements for the relevant period: | | | | |
| | | Listed Entity / Subsidiary | Peer 1 | Peer 2 | Peer 3 |
| | Royalty payment over last 3 years | Aggregate amount | Aggregate amount | Aggregate amount | Aggregate amount |
| | Royalty paid as a % of net profits over the last 3 years | N/A | N/A | N/A | N/A |
| | Annual growth rate of Turnover over last 3 years | N/A | N/A | N/A | N/A |
| Explanation: In the case of the payment of, the criteria for comparison with Industry Peers shall be as follows: | | | | | |
| i. The Listed Entity will compare the royalty payment with a minimum of three suitable and relevant Industry Peers (i.e. apple to apple comparable Industry Peers), where feasible. | | | | | |
| j. In cases where fewer than three Industry Peers are available, the listed entity will disclose, that only one or two peers are available for comparison. | | | | | |
| k. If the listed entity is part of any sectoral index, the listed entity is to consider the other constituents of such sectoral index for the purpose of peer comparison which are in similar line of business. | | | | | |
| l. In case there are no Industry Peers, the Listed Entity shall state that no Industry Peers are available for comparison. | | | | | |

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