

Minolta FINANCE LIMITED

CIN: L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School,
Malad East, Mumbai, India, 400097

Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: +91 7977490705

Date: 06/02/2026

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code - 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting to be held on Friday February 13, 2026.

Respected Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Minolta Finance Limited ("the Company") will be held on Friday February 13, 2026, inter-alia, to consider and approve the following business items:

1. To consider and approve the Unaudited Financial Results and limited review report of the company for the quarter ended December 31, 2025.
2. To consider and approve the increase in the Authorized Share Capital of the Company from ₹10,20,00,000/- (Rupees Ten Crore Twenty lakh only) to ₹70,20,00,000/- (Rupees Seventy Crore twenty lakh only) by creation of additional equity shares of appropriate face value, ranking pari passu with the existing equity shares of the Company, and consequent alteration of the Capital Clause in the Memorandum of Association, subject to approval of shareholders and applicable statutory authorities, as may be required.
3. To convey Postal Ballot to obtain shareholder's approval for Increase in authorized Share Capital & approving draft notice of Postal Ballot.
4. To consider and approve any other business with the approval of the Chairman.

Registered Office

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

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Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Thursday, January 01, 2026 and the same shall re-open after 48 hours of conclusion of Board meeting for Directors and other Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **MINOLTA FINANCE LTD**

Shefali Gupta
Compliance Officer

Registered Office

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