

Date: 20/05/2025

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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting to be held on Wednesday May 28, 2025.

Respected Sir/ Ma'am,

This is to inform you that a Meeting of the Board of Directors of Minolta Finance Limited (the 'Company') is scheduled to be held on **Wednesday May 28, 2025**, at the Corporate Office of the Company to inter alia, to consider and approve the following matters:

1. The Audited Financial Statements of the Company along with the Independent Auditor's Report for the financial year ended March 31, 2025.
2. The appointment of Mrs. Shefali Gupta as the Company Secretary of the Company.
3. The appointment of M/s. Amruta Giradkar & Associates as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years, commencing from FY 2025–26 to FY 2029–30, subject to approval of the members at the ensuing Annual General Meeting.
4. The reappointment of the Internal Auditor for the financial year 2025–2026.

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 Tuesday, April 01, 2025 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