

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

Date: 24/12/2025

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

Sub: Intimation regarding closure of Trading Window

Respected Sir/ Ma'am,

We wish to inform you, that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, from **Thursday, January 01, 2026** up to 48 hours after the disclosure of the Financial Results of the Company for the quarter ended December 31, 2025 to the Stock Exchanges and the trading window shall reopen thereafter.

The date of the Board meeting for consideration of the said financial results would be intimated in due course.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Limited



Shefali Gupta
Compliance Officer

Registered Office

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

ISIN No. INE514C01026
BSE Code No. 532164
