



FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: minoltafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.minolta.co.in

Date: 25/06/2025

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 regarding closure of Trading Window for quarter ended June 30, 2025.

Respected Sir/ Ma'am,

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will be closed for all Designated Persons of the Company from Tuesday, July 01, 2025 and would remain closed till the conclusion of the 48 hours post the board meeting, the date of which shall be intimated in due course.

Accordingly, all Directors/Designated Persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025 will be intimated in due course.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For **Minolta Finance Limited**

Shefali Gupta
Compliance Officer