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

September 8, 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**

Sub: Intimation of 34th Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 30, 2026 at 11:00 A.M.** Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11andSEBI/HO/CFD /CMD2/CIR/P/2022/62, dated 12th May 2020, 15th January 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, the Annual Report for the financial year ended March 31, 2025 including therein the Audited Financial Statements for the financial year ended March 31, 2025, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026, to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company.

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Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Wednesday, September 23, 2026 (Cut-off Date), will be entitled to avail the facility of remote e-voting as well as voting at the 34th Annual General Meeting of the Company.
Request you to take the same on record.

Thanking You.

For **Minolta Finance Limited**

Arvind Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, pseudonym=vwlz3hvfmskp94750ae02dy8jc xoq80r1, 2.5.4.20=bb3db1d8ff03751bf922a07b16d27 5e00dd0c0077b24daa38287bb9b1246d7ee1 87, postalCode=400097, st=Maharashtra, serialNumber=bdfc7d466fca9f14a3052363 a66007c2f90b9088 3acf2f3ddada9ded99e 70870, cn=Arvind Jethalal Gala
Date: 2026.09.08 18:36:13 +05'30'

Arvind Gala
Director