

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: 19/02/2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement – Minolta Finance Limited Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published today i.e. on February 19, 2026 in **The Ek din** (Bengali language). Request you to take the above information on record.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Minolta Finance Limited**

Shefali
Gupta

Digitally signed
by Shefali Gupta
Date: 2025.12.05
13:17:53 +05'30'

Shefali Gupta
Company Secretary & Compliance officer

Enclosed: as above

Registered Office

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

ISIN No. INE514C01026
BSE Code No. 532164

