

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: 022 40751504

August 22, 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: Newspaper Advertisement regarding the 33rd Annual General Meeting of the Company to be held on September 19, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Ref.: Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam/Sir,

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of ("SEBI Listing Regulations") 2015, Please find enclosed copies of advertisement regarding 33rd Annual General Meeting of the Company to be held on September 19, 2025 at 11:00 A.M. through VC / OAVM as published in Kolkata (Business Remedies).

The same is also available on the Company's website viz.

www.minoltafinance.co.in

Request you to kindly take the same on record.

Thanking You

For MINOLTA FINANCE LIMITED

Shefali Digitally signed
by Shefali Gupta
Date: 2025.08.22
11:53:06 +05'30'

Gupta

Shefali Gupta

Company Secretary & 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

