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: 30/06/2026

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**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of the Board Meeting

Respected Sir/ Ma'am,

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. June 30, 2026 at the Corporate Office of the Company through Video Conferencing and the Board inter alia considered the following matters:

1. **Approved the Rights Issue** of Equity Shares to the eligible shareholders of the Company, subject to applicable statutory and regulatory approvals, on such terms and conditions as approved by the Board including:
   - Revised Issue Price;
   - Rights Entitlement Ratio;
   - Revised Record Date;
   - Issue Opening Date and Issue Closing Date;
   - Terms of Payment;
   - Draft/Final Letter of Offer;
   - Abridged Letter of Offer;
   - Composite Application Form;
   - Rights Entitlement Letter;
   - Execution of necessary agreements and regulatory filings in relation to the Rights.

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The requisite disclosure with respect to Regulation 30 read with Para A (2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **'Annexure –I**

The aforesaid Board Meeting commenced at 4:00 P.m. to 5:45 P.m.

Kindly take the above information on record**.**

Thanking you

Your Faithfully,

For Minolta Finance Limited

Shefali Gupta Digitally signed by Shefali Gupta Date: 2026.06.30 17:53:58 +05'30'

Shefali Gupta

Company Secretary/ Compliance Officer

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Annexure -1

The detailed disclosure with respect to Regulation 30 read with Para A (2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Sr. No.	Particulars	Details
1.	Instrument	Fully paid-up Equity Shares of face value of Rs.1.20/- each
2.	Right Issue Size	The issue of 40,00,00,000 equity shares of face value of Rs. 1.20 each, for an aggregate amount of up to Rs. 48,00,00,000 /-
3.	Right Entitlement Ratio	4 Right Equity Shares for every 1 (one) existing equity share held by the eligible shareholders as on the record date.
4	Fractional Entitlement	The Right Shares are being offered on a rights basis to existing Eligible Shareholders in the ratio of 4 Right Shares for every 1 (One) Equity Shares (4 :1), held as on the Record Date. As per SEBI Rights Issue Circulars, the fractional entitlements are to be ignored.
5	Rights Issue Price	Rs. 1.20/- Per Equity Share
6	Terms of Payment:	The full amount is payable on application
7	Record Date:	Friday, July 17, 2026 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
8	Rights Issue Period	Right Issue Opening date: Saturday August 1,2026 Last Date for Market Renunciation Monday August 10,2026