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: July 04,2026

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 Record Date for the Rights Issue of Equity Shares pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the approval granted by the Board of Directors for the Rights Issue of Equity Shares of the Company, we wish to inform you that the Company has fixed **Friday, July 17** as the **Record Date** for the purpose of determining the eligibility of the equity shareholders entitled to receive the Rights Entitlement in the proposed Rights Issue of the Company.

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

Kindly take the above information on record.

Thanking you Your Faithfully,
For Minolta Finance Limited

Shefali

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 of Rs.1.20/- each
2.	Right Issue Size	The issue of 40,00,00,000 equity shares 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