

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 - 31/08/2026

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: Intimation regarding receipt of Trading Approval under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Minolta Finance Limited** has received the **Trading Approval from BSE Limited** for the securities issued by the Company pursuant to the Rights Issue .

The Trading Approval letter received from BSE Limited is enclosed herewith for your information and records.

This disclosure is being made in compliance with the applicable provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You.

For MINOLTA FINANCE LIMITED

Arvind
Jethalal
Gala

Arvind Jethalal Gala
Director
02392119

Regd Office : Office no. 37 A&B, 2 Floor, Stephen House
56E, Hemanta Basu Sarani, Kolkata, West Bengal - 700001

ISIN No.INE514C01026
BSE Code No. 532164

LOD / RIGHTS / RB/ 2/ 2026-2027

" E - Letter "

Monday, August 31, 2026

The Company Secretary
Minolta Finance Ltd.
Unique Pearl, BL-A, Hatiara, Roy Para,
Kolkata, West Bengal-700157

Dear Sir / Madam,

Re: Trading of 40,00,00,000 Equity Shares of Re. 1/- issued at a premium of Re. 0.20/- on rights basis bearing distinctive Nos 100000001 to 500000000.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, September 1, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260831-3** dated **August 31, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"