

Date: 13/03/2025

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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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,

1. Pursuant to regulation 30 of SEBI Listing Regulations and in furtherance to our intimation dated March 10 2025, we would like to inform you that the Board of Directors of Minolta Finance Limited at their Meeting held on March 13, 2025 have finalized the Draft Letter of Offer for the upcoming Rights Issue, which includes the issuance of Rights Shares up to 49.50 crore to the eligible equity shareholders of the Company as on Record Date (to be determined and notified subsequently), in accordance with the applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018, as amended, subject to such approvals, as may be required under the applicable laws (hereinafter referred to as “Rights Issue”).
2. Approved the Appointment of Skyline Financial Services Private Limited as Registrar and Share Transfer Agent in connection with the Right Issue. Accordingly, a formal Registrar Agreement will be executed between the Company and Skyline Financial Services Private Limited.
3. Approved the Appointment of Kotak Mahindra Bank Ltd. as the Banker to the Issue concerning the Rights Issue. In this context, a formal Rights Issue Escrow Account Agreement will be executed between the Company and Kotak Mahindra Bank Ltd.

The aforesaid Board Meeting commenced at 3:30 P.M. and concluded at 4:45 P.M.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

Arvind
Jethalal Gala

Digitally signed by Anindito Jethalla Gala
DN: c=IN, o=Personal, ou=SG04,
passwordny=867202AAKuchTtYrO7GmDf28hd-
18,
2.5.4.26=bbab3c9d8ff507b7e182ca7b16d275eddd-
cd077b2dcda3d3c7afbf3c46d7ee187,
postalCode=400097, st=Maharashtra,
[serialNumber=d70464ef1a4a32523Ga66007](#),
email=jethalla@rediffmail.com, o=Anindito Jethalla Gala
Date: 2005.03.13 04:42PM +05'30'

Arvind Gala
Director
DIN: 02392119