

Date: October 31, 2025

To,
The Manager – Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting held on October 31, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of *Minolta Finance Limited* at its meeting held on **Friday, October 31, 2025**, has inter alia, discussed, considered, and approved the following matters:

1. Appointment of Monitoring Agency:

The Board approved the proposal to appoint a Monitoring Agency for the forthcoming Rights Issue of the Company, with a view to ensure transparency in the utilization and monitoring of the Rights Issue proceeds.

2. Utilization of Rights Issue Proceeds:

The Board discussed, considered, and approved that the entire Net Proceeds of the proposed Rights Issue, except issue-related expenses, shall be utilized solely for meeting the **Working Capital requirements** of the Company in line with its NBFC activities.

3. Related Party Transactions – Approval Process:

The Board discussed, considered, and approved the proposal recommended by the Audit Committee regarding certain Related Party Transactions (RPTs) requiring shareholders' approval. The Board has accordingly approved issuance of Notice to the shareholders for obtaining their approval through a **General Meeting or Postal Ballot**, as may be deemed appropriate.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Minolta FINANCE LIMITED

CIN: L65921WB1993PLC057502

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Thanking You,

For **Minolta Finance Limited**

Shefali Digitally signed
by Shefali Gupta
Date: 2025.10.31
10:45:37 +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
