

August 12, 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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Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Tuesday August 12, 2025**Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Minolta Finance Limited, at their meeting held today i.e. August 12, 2025 inter-alia approved:

1. The Unaudited Financial Results and limited review report of the Company for the quarter ended June 30, 2025.
2. The resignation of Mr. Dinesh Kumar Patnia (DIN: 01709741), as the Managing Director of the Company.
3. Re-appointment of Mr. Arvind Jethalal Gala, who retires by rotation and being eligible, offers himself for re-appointment.
4. The appointment of Mr. Arvind Jethalal Gala as Non-Executive Chairman subject to the approval of shareholders in Annual General Meeting.
5. Shift the Registered Office of the Company from the state of West Bengal to the state of Maharashtra subject to the approval of shareholders in Annual General Meeting.
6. Equity shares under Employee Stock Option Plan/Scheme 2025 subject to the approval of shareholders in Annual General Meeting.
7. The resignation of M/s Khandelwal Prem & Associates, Chartered Accountants, bearing Firm Registration No. 317092E, as Statutory Auditor of the Company pursuant to completion of their tenure.
8. The appointment of M/s JCR & Co. LLP, Chartered Accountants, bearing Firm Registration No. 105270W/ W100846, as Statutory Auditor of the Company for the term

of 5 consecutive years respectively from financial year 2025-26 to 2029-30 subject to the approval of shareholder in Annual General Meeting.

9. The resignation of Mr. Sanjay Khandelwal, Chartered Accountants (Firm Registration Number: 323311E) as the Internal Auditor of the Company.
10. The appointment of M/S. TRS & Co., Chartered Accountants, (Firm Registration Number: 041982N) as the Internal Auditor of the company.
11. The resignation of Mr. Arun Kumar Jaiswal (Certificate of Practice Number 12281) as the Secretarial Auditor of the Company.
12. The appointment of an M/s. Amruta Giradkar & Associates (Membership No: 48693, CP N0: 19381) Practicing Company Secretary as the Secretarial Auditor for a term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030 subject to approval of the shareholders of the Company at the ensuing 33rd AGM of the Company. Disclosure under Regulation 30 of the SEBI Listing Regulations for the said matter, as applicable, is enclosed separately.
13. The resignation of Mr. Dinesh Kumar Patnia (DIN: 01709741), as the Managing Director of the Company.
14. Remuneration to Non-Executive Directors Mr. Arvind Gala and Ms. Kunjal Gala each upto 5% of Net Profits Each, Pursuant to Section 197 of the Companies Act, 2013.
15. Material Related Party Transactions to be entered by the company during the financial year 2025-26 up to ₹100 Crores.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure -I and Annexure -II.

The Meeting commenced at 01.30 P.M. and concluded at 07.15 P.M

We request you to take the above on record.

Thanking you,

For **Minolta Finance Limited**

Shefali Digitally signed
by Shefali Gupta
Date: 2025.08.12
Gupta 19:16:29 +05'30'

Shefali Gupta
Compliance Officer

August 12, 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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Dear Madam/ Sir,

Sub: Unaudited Financial Result for the Quarter Ended June 30, 2025

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 12, 2025, has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2025.

The Unaudited Financial Results along with the Limited Review Report thereon, dated August 11, 2025, issued by the Statutory Auditors of the Company viz. M/s Khandelwal Prem & Associates, Chartered Accountants, are enclosed herewith.

Please note that the Board Meeting Commenced at 01.30 P.M. and concluded at 07:15 P.M.

Kindly request you to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking you,

For **Minolta Finance Limited**

Shefali Gupta
Digitally signed
by Shefali Gupta
Date: 2025.08.12
19:17:12 +05'30'

Shefali Gupta
Compliance Officer

**KHANDELWAL PREM & ASSOCIATES
CHARTERED ACCOUNTANTS**

Address: 183/2, lenin sarani, 1st floor, Kolkata – 700013
Email ID: premkan58@yahoo.co.in
Phone : 9339752585

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
MINOLTA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results M/s. MINOLTA FINANCE LIMITED for the quarter ended 30th June, 2025 (“the statement”), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

For: Khandelwal Prem & Associates
Chartered Accountants
Firm Reg. No : 317092E

PREM NARAYAN KHANDELWAL
Digitally signed by PREM NARAYAN KHANDELWAL
Date: 2025.08.12 14:32:16
+05'30'

P N. Khandelwal
Proprietor
Membership No.: 053229
Address; Kolkata
Date: 12.08.2025
UDIN:25053229BMNUOF5333

MINOLTA FINANCE LIMITED

Registered Office: Unique peral, BL-A, Hatiara, Roy para, WB, Kolkata - 700157

CIN No: L65921WB1993PLC057502, Website: www.minolta.co.in, Email Id: minoltafinance@gmail.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Rs. In lakhs)

Particulars	Quarter Ended			For the
	30.06.2025	31.03.2025	30.06.2024	Year Ended
	Unaudited	Audited	Unaudited	31.03.2025
				Audited
INCOME				
Revenue from operation				
Interest Income	205.31	33.88	22.56	101.88
Net gain on fair value changes	0.03	-	-	-
Other Income	1.01	-	-	-
Total Income	206.35	33.88	22.56	101.88
Expenses				
Finance Cost	165.42	12.71	-	12.71
Net loss on fair value changes	-	0.05	-	0.05
Impairment on Financial Instruments	15.98	12.94	-	12.94
Employee Benefit Expenses	14.19	5.43	16.80	53.83
Depreciation and Amortization Expense	0.02	-	-	-
Other Expenses	10.97	6.63	4.45	20.87
Total Expenses	206.58	37.76	21.25	100.40
Profit/(Loss) before tax	(0.23)	(3.88)	1.31	1.48
Tax expense				
Current Tax	3.94	3.63	-	3.63
Deferred Tax	(4.00)	(3.36)	-	(3.36)
Tax adjustment for earlier year	(14.82)	-	-	-
Total Tax Expense	(14.88)	0.27	-	0.27
Net Profit/(Loss) for the period	14.65	(4.14)	1.31	1.22
Other Comprehensive Income (OCI), net of Income Tax				
Items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-
Paid-up Equity Share Capital (Equity shares of Rs.10 each)	999.96	999.96	999.96	999.96
Reserve excluding revaluation reserves	-	-	-	-
Basic & Diluted Earning Per Share (not annualized)	0.0146	(0.0041)	0.0013	0.0012

Notes to results:

- 1 The above Audited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 12.08.2025.
 - 2 As required under clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above Financial Results for the Quarter ended 30th June, 2025
 - 3 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder .
- The figures of quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the year ended 31st March, 2025 and the unaudited figures of nine months ended 31st December, 2024
- 4 The Figures for the corresponding previous periods has been regrouped/ reclassified wherever necessary, to make them comparable.
 - 5 The Company operates in two segment during the quarter namely, financing activities and Investment and Trading in securities. A separate reportable operating segments is prepared as per IND AS 108 - Operating Segments.

For and on behalf of board of Directors
Minolta Finance Limited

ARVIND
JETHALAL GALA

Arvind J. Gala
Director
DIN: 02392119

Place: Mumbai
Date: 12.08.2025