



FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: minoltafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.minolta.co.in

Date: 17/01/2025

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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Subject: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR), Regulations”] and rules made there under, we wish to intimate you that Minolta Finance Limited (‘the Company’) has fixed **Thursday, January 30, 2025** as ‘Record Date’ for the purpose of determining the eligibility of shareholders of the Company for Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each as approved by the shareholders through Postal Ballot on January 05, 2025.

BSE Symbol	Type of Securities	Record Date	Purpose
MINOLTAF	Equity Shares	Thursday, January 30, 2025	Sub-division (stock split) of every 1 (One) equity share of face value of Rs.10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.

This is for your information and records.

For **Minolta Finance Ltd**

Arvind

Jethalal Gala

Arvind Gala

Director

DIN: 02413184

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, title=0034,
pseudoym=AW222AAsu3T1Y6Y0CmDF29RbU718,
2.5.4.20=6b3ab1d8f0375b192a7b16d275e0dd0c007,
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serialNumber=bf6c784666c914a3052363a66007c2f90
5c9f883a0f2f16d4a6e9d99a70870, cn=Arvind Jethalal
Gala
Date: 2025.01.17 17:49:37 +05'30'