

Date: 28/01/2025

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 Fixing of New 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,

With reference to our earlier communication dated 17th January 2025, in which we had intimated the fixing of the record date as **Thursday, January 30, 2025** 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.

After further consideration, the Board of Directors has decided to revise the record date and has fixed **Thursday, February 06, 2025** as the revised record date.

BSE Symbol	Type of Securities	Record Date	Purpose
MINOLTAF	Equity Shares	Thursday, February 06, 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.

Kindly take this intimation on record.

For **Minolta Finance Ltd**

Arvind

Jethalal Gala

Digitally signed by Arvind Jethalal Gala
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Arvind Gala

Director

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