

# Minolta FINANCE LIMITED

CIN:L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road  
No.3, Opp. St. Joseph High School, Malad  
East, Mumbai, India, 400097

Email id: [minoltafinance@gmail.com](mailto:minoltafinance@gmail.com) Website: [www.minoltafinance.co.in](http://www.minoltafinance.co.in) Tel: 7977490705

To,

|                                                                                                                                       |                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| BSE Limited,<br>Listing Department,<br>Phirozejeebhoy Towers,<br>Dalal Street- Fort,<br>Mumbai- 400 001<br><b>Scrip Code - 532164</b> | The Calcutta Stock Exchange Ltd.<br>7, Lyons Range,<br>Kolkata-700001<br><b>Scrip Code - 10023910</b> |
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**Sub: Newspaper Advertisement regarding the 34<sup>rd</sup> Annual General Meeting of the Company to be held on September 30<sup>th</sup> 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

**Ref.: Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Madam/Sir,

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of (“SEBI Listing Regulations”) 2015, Please find enclosed copies of advertisement regarding 34<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2026 at 11:00 A.M. through VC / OAVM as published in Kolkata (Ek din).

The same is also available on the Company's website viz.

[www.minoltafinance.co.in](http://www.minoltafinance.co.in)

Request you to kindly take the same on record.

Yours faithfully,

Arvind  
Jethalal  
Gala

Digitally signed by Arvind Jethalal Gala  
DN: cn=Arvind Jethalal Gala, o=Minolta Finance Limited, email=arvind.jethalal@minoltafinance.co.in, c=IN  
Date: 2025.09.19 18:30:06 +05'30'

Arvind Jethalal Gala  
Director

Regd Office : Office no. 37 A&B, 2 Floor, Stephen House  
56E, Hemanta Basu Sarani, Kolkata, West Bengal - 700001

ISIN No.INE514C01026  
BSE Code No. 532164

