

Date: 03/02/2025

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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Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting to be held on February 10, 2025.

Respected Sir/ Ma'am,

This is to inform you that a Meeting of the Board of Directors of Minolta Finance Limited (the 'Company') is scheduled to be held on **Monday, February 10, 2025**, at the Registered Office of the Company to inter alia, to consider following matters:

1. Approve the Unaudited Financial Results and limited review report of the Company for the quarter ended December 31, 2024.
2. Approve the raising of capital up to Rs. 49 crore (Rupees Forty Nine crore) for the expansion of the Company's NBFC business and activities.
3. Approve the raising of capital up to ₹49 crore (Rupees Forty-Nine Crore) via Rights Issue of shares.
4. Approve the appointment of Mrs. Shefali Gupta as the Compliance Officer of the Company.
5. Approve the resignation of Mr. Pankaj Kumar (DIN: 03470704) from his position as Independent Director of the Company.
6. Consider the reconstitution of the following committees in accordance with the applicable provisions under the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - i. Audit Committee
 - ii. Nomination and Remuneration Committee
 - iii. Stakeholders' Relationship Committee

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Minolta Finance Ltd**

Arvind Gala
Director
DIN: 02413184