

**Date: 17/01/2025**

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 <b>Scrip Code – 532164</b>	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 <b>Scrip Code - 10023910</b>
---	---

**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.

<b>BSE Symbol</b>	<b>Type of Securities</b>	<b>Record Date</b>	<b>Purpose</b>
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 Gala**  
**Director**  
**DIN: 02413184**