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 Website: www.minoltafinance.co.in Tel: +91 7977490705

February 13, 2026

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**

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Friday February 13, 2026

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Minolta Finance Limited, at their meeting held today i.e. Friday February 13, 2026 inter-alia approved:

1. The Unaudited Financial Results of the Company for the quarter ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors. After due deliberation, the Board took the same on record and authorized the concerned officials to submit the results to the stock exchanges and carry out all necessary compliances in this regard.

2. To increase in the Authorized Share Capital of the Company from ₹10,20,00,000/- (Rupees Ten Crore Twenty lakh only) to ₹70,20,00,000/- (Rupees Seventy Crore twenty lakh only) by creation of additional equity shares of appropriate face value, ranking pari passu with the existing equity shares of the Company, and consequent alteration of the Capital Clause in the Memorandum of Association, subject to approval of shareholders and applicable statutory authorities, as may be required.

3. Approved the proposal to seek shareholders' approval through Postal Ballot for increase in the Authorized Share Capital of the Company. The draft Notice of Postal Ballot along with the explanatory statement was placed before the Board and, after due deliberation, was approved. The Board further authorized the concerned officials to take necessary steps for issuance of the Postal Ballot Notice and completion of related compliances in accordance with applicable laws.

The Meeting commenced at 05.00 P.M. and concluded at 06.30 P.M.

We request you to take the above on record.

Thanking you,

For **Minolta Finance Limited**

Shefali Gupta
Digitally signed by Shefali Gupta
Date: 2026.02.13 18:31:41 +05'30'

Shefali Gupta
Compliance Officer

Minolta **FINANCE LIMITED**
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February 13, 2026

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**

Dear Madam/ Sir,

Sub: Unaudited Financial Result for the Quarter Ended December 31, 2025

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday February 13, 2026, has considered and approved the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2025.

The Unaudited Financial Results along with the Limited Review Report thereon, dated February 13, 2026, issued by the Statutory Auditors of the Company viz. M/S JCR & Co. LLP, are enclosed herewith.

Please note that the Board Meeting Commenced at 05.00 P.M. and concluded at 06:30 P.M.

Kindly request you to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking you,

For **Minolta Finance Limited**

Shefali Gupta
Digitally signed by Shefali Gupta
Date: 2026.02.13 18:32:34 +05'30'

Shefali Gupta
Compliance Officer

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter ended and Nine Months ended 31st December, 2025.

To,
The Board of Directors
Minolta Finance Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial results of Minolta Finance Limited ("the Company") for the quarter and nine months ended December 31, 2025. ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Recognition and Measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other Accounting Principles generally accepted in India as applicable to the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, except the matters specified in below paragraph nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The interest expense is not provided in few loan accounts and therefore are understated to that extent. However, the amount cannot be quantified as the loan documents are missing. In absence of the same, we are unable to quantify the understatement of interest expense.

During the quarter, the company made ECL provision of around Rs. 0.80 crores. With this the total accumulated ECL provision stands at Rs. 5.54 Crore which is more than 70% of the net-worth and the Company has Loan & Advances exposure of Rs. 198.11 Crores. Any further deterioration will certainly have material impact on the net-worth and could also could affect the functioning of the company if necessary support is not provided by the stakeholders.

The company has shown in the books quoted and unquoted investment of shares amounting to Rs. 62.96 lakhs. However, the presently company is not having any documents justifying the ownership with these investments. Management is actively following up with the concerned parties. We are unable comment on the carrying value of such investments in absence of the ownership document.

Our opinion is modified to the extent of matters specified above.

For JCR & Co. LLP
Chartered Accountants
FRN: 105270W/W100846

MITESH DAMJI CHHEDA
Digitally signed by MITESH DAMJI CHHEDA
Date: 2026.02.13 18:16:20 +05'30'

CA Mitesh Chheda
Partner
Mem No.: 160688
UDIN: 26160688TQQHMM5719
Date: 13th February, 2026
Place: Mumbai

MINOLTA FINANCE LIMITED

Registered Office: Unique peral, BL-A, Hatiara, Roy para, WB, Kolkata - 700157

CIN No: L65921WB1993PLC057502, Website: www.minolta.co.in, Email Id: minoltafinance@gmail.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2025

(Rs. In lakhs)

Particulars	Quarter Ended			Nine month period ended		For the Year Ended
	31.12.2025	**30.09.2025**	**31.12.2024**	**31.12.2025**	**31.12.2024**	**31.03.2025**
	Unaudited	Unaudited	Unaudited			Audited
INCOME						
Revenue from operation						
Interest Income	455.69	(3.61)	22.14	657.39	68.00	101.88
Net gain on fair value changes	0.11	-	-	0.11	-	-
Other Income	0.08	-	-	1.09	0.01	-
Total Income	**455.89**	**(3.61)**	**22.14**	**658.60**	**68.01**	**101.88**
Expenses						
Finance Cost	169.56	234.68	-	569.66	-	12.71
Net loss on fair value changes	(0.10)	0.16	-	-	-	0.05
Impairment on Financial Instruments	80.45	370.80	-	467.23	-	12.94
Employee Benefit Expenses	12.20	17.70	14.80	44.09	48.40	53.83
Depreciation and Amortization Expense	0.17	0.17	-	0.37	-	-
Other Expenses	8.56	7.99	4.61	27.52	14.24	20.87
Total Expenses	**270.85**	**631.51**	**19.41**	**1,108.87**	**62.64**	**100.40**
Profit/(Loss) before tax	**185.04**	**(635.11)**	**2.73**	**(450.27)**	**5.37**	**1.48**
Tax expense			-			
Current Tax	4.20	(3.94)		4.20	-	3.63
Deferred Tax	(49.81)	(56.15)		(109.96)	-	(3.36)
Tax adjustment for earlier year	-	-		(14.82)	-	
Total Tax Expense	**(45.61)**	**(60.09)**	**-**	**(120.58)**	**-**	**0.27**
Net Profit/(Loss) for the period	**230.65**	**(575.02)**	**2.73**	**(329.69)**	**5.37**	**1.22**
Other Comprehensive Income (OCI), net of Income Tax						
Items that will not be reclassified to profit or loss			-			-
Items that will be reclassified to profit or loss			-			-
Total other comprehensive income, net of income tax	**-**	**-**	**-**			**-**
Paid-up Equity Share Capital (Equity shares of Rs.10 each)	**999.96**	**999.96**	**999.96**	**999.96**	**999.96**	**999.96**
Reserve excluding revaluation reserves						-
Basic & Diluted Earning Per Share (not annualized)	0.2307	(0.5750)	0.0027	(0.3297)	0.0054	0.0012

Notes to results:

1 The above Audited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 13.02.2026

2 As required under clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above Financial Results for the Quater ended 31st December 2025

3 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder .

4 The figures of Quarter ended 31st December, 2025 and 31st December, 2024 are the balancing figures between the unaudited figures in respect of nine months period ended 31st December 2025 and 31st December, 2024 respectively and unaudited figure for the Six month ended 30th September, 2025 and 30th September 2024 respectively.

5 The Figures for the corresponding previous periods has been regouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of board of Directors
Minolta Finance Limited

Arvind
Jethalal Gala

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Place: Mumbai
Date: 13.02.2026