

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: info@malcoindia.co.in

Website: www.manaksiaaluminium.com

Alum/2025-26/38 Dated: 05.12.2025

The Secretary

The Manager **BSE Limited**

New Trading Wing, Rotunda Building, PJ Tower, Dalal Street,

Mumbai- 400001

Scrip Code: 539045

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex,

Bandra East. Mumbai- 400051

Symbol: MANAKALUCO

Sub: Copies of Newspaper Advertisement-Special Window for Re-lodgement of Transfer Requests of **Physical Shares**

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Madam/Sir,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published today i.e. on Friday, 05th December, 2025 in all editions of Business Standard (English) and Ek Din (Bengali) regarding publication of the public notice for the opening of the Special Window for re-lodgement of transfer requests of physical shares.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Company Secretary & Compliance Officer



Indian Overseas Bank

information Technology Department of Office 763, ANNA SALAI, CHENNAI-6

Indian Overseas bank (IOB) invites bids for the

REQUEST FOR PROPOSAL (RFP) FOR SELECTION OF CORPORATE BUSINESS CORRESPONDENT FOR FINANCIALINGLUSION ACTIVITIES RFP REFERENCE NUMBER: RFP/FID/001/2025-26

The Above RFP tender document is available and can be downloaded from the following websites www.iob.in. & https://lobtenders.auctiontiger.net For Tender details and future amendments, if any, keep referring to the following website https://liobtenders.auctiontiger.net.

TTI ENTERPRISE LIMITED

CIN : L5712WB188 PILG33771

Registered Office : 4th Floor, 6th Tareshand Dutta Street,
Bar Krishna Cinema and CICI Bank, M S Road Branch, Kolkata-700073, West Bangal
Email: iii1711@gmail.com, Phone : +91.987440235, Web : www.tilenterprises.com NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

MOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION dembers of TTI Enterprise Limited are hereby informed that pursuent to provisions of section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 the Act) read with Rule 22 and Rule 22 of Companies (Management and Administration) uses, 2014, as amended from time to time, read with the General Circular No. 142028, usues, 2014, as amended from time to time, read with the General Circular No. 142028 instead in this repard, the latest being General Circular No. 24205 dated 22nd circulars issued in this repard, the latest being General Circular No. 24205 dated 22nd September, 2025 issued in the Ministry of Compared Administration of Circular No. 24205 dated 22nd September, 2025 issued in the Ministry of Compared Circular No. SEBH-NO/CPT-CIF-Discultar September, 2025 issued and Sebt Compared Section of Exchange Board of India (Listing Obligations and Discobser, 2025) or reenactmental Board of India (Listing Obligations and Discobser, 2025 or reenactments) therefore the time being in force and as amended and from time to time) and secretarial shereoff for the time being in force and as amended and from time to time) and secretarial shereoff for the time being in force and as amended and from time to time) and secretarial search of the time being in force and as amended and from time to time) and secretarial search of the time being in force and as amended and from time to time) and secretarial search of the time being in force and search with the provide their assention search only (Namotre Secretaria Sec

יוסור	igh remote e-voting only.	Type of
Sri	Resolution	Resolution
No.	REGULARISATION OF MR. HEMANT AGARWAL (DIN: 11363521)	ORDINARY
	REGULARISATION OF MIX. HEMOTOR OF THE COMPANY AS EXECUTIVE DIRECTOR OF THE COMPANY FIXATION OF REMUNERATION OF MR. HEMANT AGARWAL FIXATION OF REMUNERATION OF MR. HEMANT AGARWAL JUN. 11385521) AS EXECUTIVE DIRECTOR OF THE COMPANY JUN. 11385521) AS EXECUTIVE DIRECTOR OF THE COMPANY JUN. 1385521 AS EXECUTIVE DIRECTOR OF THE COMPANY	SPECIAL

2 FIXATION OF REMUNERATION OF MR. HEMANT AGARWAL

[DIN: 11383521] AS EXECUTIVE DIRECTOR OF THE COMPANY

Pursuant to the MCA circular and SEBI circular the Company has on 04th December, 2025, sent to those Members whose senial addresses are registered with the Company is sent to those Members whose senial addresses are registered with the Company is sent to those Members whose senial addresses are registered with the Company is being the Cout off date?, I'm Notice of Postal Ballot together with an Explanatory Islatement pursuant to Section 102 of the Act vide email through National Securities Depository Limited (Agency providing, remote e-Voting Facility during the POSTAL Depository Perticipants in cases Shares are held in demark mode and in case of Shares are reguested to verify/update their e-mail addresses and Mobile number with their respective pressions are held in demark mode and in case of Shares are held in physical mode then provide Folio No. Name of Shareholder, scanned copy of PAN card), AADHAR (self Attested scanned copy of Aadhaar) by email to thit 17@gmail.com

The postal Ballot Notice is available on the Website of the Company at www.tienterprise.com, websites of the Stock Exchanges i.e. SSE Limited at www.tienterprise.com, websites of the Stock Exchanges i.e. SSE Limited at www.tienterprise.com, websites of the Stock Exchanges i.e. SSE Limited at www.tienterprise.com, and the stock of the Stock Exchanges i.e. SSE Limited at www.tienterprise.com. The Results of Postal Ballot would be upleaded as mentioned above.

ir.	Particulars	Date
	Date of Completion of dispatch of Notice by	Thursday 04th December, 2025
2	Date of Commencement of Voting by	Monday 08th December, 2025 at 9:00 AM IST
	Electronic Mode End Date of Voting by Electronic Mode	Tuesday 06th January, 2026 at 05:00 PM IST
	Results of the Postal Ballot	On or Before Saturday 08th January, 2026

The remote e-voting module shall be disabled for voting after 5.00 p.m. on 50th January 2026 and voting through electronic mean shall not be allowed thereafter. Once the vote of a resolution is cast by the Members, the Members shall not be allowed to change I subsequently.

Subsequency.

The Members who have not received email of Postal Ballot Notice may write an email to the man write and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited" and the subject as "Postal Ballot Notice - TTI Enterprise Limited "Postal Ballot Notice - TTI Enterprise - TTI Enterp

obtain the same. Members are informed that

Members are informed that

a) Members can vote only through remote e-voting facility provided by NSDL as no physical
beliot form is being dispertned or will be accepted by the Company.

b) Ms. Phy? Bishwaksma, Proprietor of Ms. Prity dishwaksma & Co., Precising,
b) Ms. Phy? Bishwaksma, Proprietor of Ms. Prity dishwaksma & Co., Precising,
b) Ms. Phy? Bishwaksma, Proprietor of Ms. Prity dishwaksma & Co., Precising,
b) Ms. Phy? Bishwaksma, Proprietor of Ms. Prity dishwaksma & Co., Precising,
b) Ms. Phy? Bishwaksma, Proprietor of Ms. Prity dishwaksma & Co., Precising,
b) Ms. Phy? Bishwaksma, Proprietor of Ms. Phy? Bishwaksma, and in a fair and
transparent manner.

c) Apra userias/colleviances pertaining to the remote e-Voting process; you can write an

usinspansin nature.

c) Any queries/grevances pertaining to the remote e-Voting process, you can write an email to evoling@insdl.com, Alternatively, the Members may also write an e-mail to the Company at tit 711@igmail.com for any queries/ information.

Chandra Prakash Singh Company Secretary and Compliance Officer Place : Kolkata Date : 04th December, 2025



Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405 Registered office: Bilaner Building 8/1, Lal Bazar Street, 3rd Floor Kolkata WB 700001 India

E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com Phone: +91-33-2243 5053/5054

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/H0/MIRSD/MIRSD-PoB/P/CIR/ 2025/97 dated 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 till 6th January, 2026 for re-todgement of transfer deeds.

trom 7th July, 2025 till Bih January, 2026 for re-lodgement of transfer deeds.

This special window is applicable to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and was required to be re-lodged with requisite documents or or before the cut-off data fixed for re-lodgement of such transfer deeds, I.e., March 31, 2021 (deadline), Accordingly, eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e. Maheshwari Datamatics Private Limited, 23, RN Multherjee Road, 5th floor, Kolkata- 700,001 (WB), Tel.: 033-2248 (2248 and email id: midplet/sibanhan.com.

Please note that the shares re-lodged for transfer shall be processed only in demat mode. A copy of the Circular is also available on the website of the Company at www.manaksisaluminium.com

For Manaksia Aluminium Company Limited Company Secretary & Compliance Off M.No. A35946

Place : Kolkata

SRI VARI METAL WORKS PRIVATE LIMITED (IN LIQUIDATION)

Liquidator's Address: 11/108, 4" Street, Karpagam Avenue, Raja Annamalaipuram, Chennai - 800 028 Contact + 91 9444053214 Email: centatir sr@vahoo.com: sribcin@email.com

Notice of Sale through E -AUCTION

portal https://baanknet.com

Nolios is hereby given by the undersigned to the public in general for disposal of assets of SRI VARI METAL WORKS PRIVATE LIMITED (IN LIQUIDATION) in terms of Horbits NCLT, Chemnal Bench Order dated 5" December 2016 by E-Auction as per details mentioned in the table below. The assets of the Corporate Debtors are being sold on "As Is WHERE IS, AS IS WHAT IS, WHATEVER THERE IS, AND WITHOUT RECOURSE BASIS" and as such is without any kind of warranties and indemnities. The Sale as afforesaid shall take place through online e-auction service provider, PSB Alliance via portal https://baankmet.com/ on Friday, 25" December 2025, between 11.30 AM to 04.09 PM. Assets being e-Auctioned in brief 26th December 2025

	SIN	0	Assets with allied			
e e e e e e e e e e e e e e e e e e e		Itam: 1. Vacant factory premises comprised of developed land. Buildings with allied teructures under various Survey Numbers, covered in Document Nos 3805/2005, 3806/2005, 45772005, 2076/2006 and 1421/2008 within compound and undeveloped land. Total Extent 8.155 Acres. Itam: 2. Plant 8. Machinery including Furniture and Frutures. Both located within the factory premises abutting Agondapalli to Byramangalam Both located within the factory premises abutting Agondapalli to Byramangalam Gray Byramangalam Village, Dhenikanikota Taluk, Krishnagin District, Hosur-035 113 falling within the jurisdiction of Sub Registration Office Kelamangalam Krishnagin Registration District. Google coordinates: Factory Premises 12°3901.6° N 77°51'14.3° Eand Undeveloped Land: 12°38'54.4°N-77°51'17.4°E Detitialed information will be provided upon request.				
5	-	-	Date and Time of Auction	26 December 2025, between 11:30 AM to 04:00 PM with increment of Rs. 1.00,000/- and unlimited extension of 5 minutes each.		
ô	1	3.	Reserve Price (INR) and (EMD)	Reserve Price: Item 1: Rs 23,53,97,500/- EMD: Rs.2,35,39,000/- Item 2: Rs 48,04,000/- EMD: Rs.4,80,000/-		
e on ge it		4.	Site Visit & Inspection to be completed latest by	18" December 2025 before 05:00 PM		
	11	5.	Last data for submission	22" December 2025 before 05:00 PM		
an /sic	al 19	6.	Eligibility Criteria and other Details	Note: Eligibility of highest bidder will be verified upon receipt of auction results. Non eligibility of the highest bidder shall result in forfeiture of EMD paid by him. As per the terms & conditions made available at PSB. Alliance via their portal https://baanknet.com.or/through.email.		

Interested bidders may submit their Expression of Interest (EOI) and perticipate in the assertion after agreeing to the relevant Terms and Conditions stipulated in the process assertion after agreeing to the relevant Terms and Conditions stipulated in the process as Memorandum, uploaded on the website https://leaankinet.com or can be requested through email. For further details of asset, clarifications, please contact the undersigned.

Date: 05" December 2025

SRAJAGOPAL Liquidator



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তে অভিযান আরও তীব্র হবে। এই রাকেট ঠিক কত দূর বিস্তৃত, কত স্তরে ভাগ হয় অর্থ, কারা পৃষ্ঠপোষক, তার উত্তরই দেবে আগামী কয়েক দিনের তদন্ত।

ু নোটিস

সংশ্লিষ্ট সকলের উদ্দেশ্যে জানানো থাইতেছে যে, পশ্চিমবঙ্গ সরকারের স্টেট লেভেল এনভায়রনমেন্ট ইম্প্যাক্ট অ্যানেসমেন্ট অথরিটি তার ইসি, সনাক্তকরণ নং-ই,দি২৫দি৩৮০৫৬ব্রিউ,বি৫৪৯৬৮৭২এন, ফাইল নং-ই,এন/টি-॥-১/২৪৫/২০২৫, ইসি প্রকাশের তারিখ ০৩/১২/২০২৫ ছারা আবাসন নির্মান প্রকল্পের সম্প্রসারণ ও পরিবর্তন এর পরিবেশগত হাড়পত্র মঞ্জুর করেছেন। এলাকাটি মেসার্স ইমপেরিয়াল প্রাজা প্রাইভেট লিমিটেড এর জেএল নং-৩০, মৌজা-অত্বরহাটি, থানা-ডোমজুড়, জেলা-হাওড়া, পিন-৭১১৩০২ পশ্চিমবঙ্গে অবস্থিত।

[প্রস্তাবনা নং-এস আই.এ/ভব্লিউ.বি./ইনফ্রা২/৫৩৯২৮৯/২০২৫

তাং-২৮/০৫/২০২৫]

উক্ত পরিবেশগত ছাড়পত্র বা এনভায়বনমেন্টাল ক্লিয়াব্রেন্সের প্রতিলিপি কলকাতাস্থ পশ্চিমক্ষ দূষণ নিয়ন্ত্ৰন পৰ্যদেৱ কলকাতা অফিস ও এম ওই**এফ্নিসি/এসই আইএএ**-র ওয়েব সাইটে দেখা যাবে।

মেসার্স ইমপেরিয়াল প্লাজা প্রাইভেট লিমিক্ড

৩৬/১এ, এলগীন বোট কলকাতা-৭০০০২০



মানাকসিয়া অ্যালমিনিয়াম কোম্পানি লিমিটেড

কপোনেট আইডেন্টিট নখন: L27100WB2010PLC144405 নেজিনটার আইল: বিজানের বিজ্ঞিচ ৮/১, গাল বাজার বিটি, ৪প জল, কর্মজার পর ৭০০০০১ ভারত ইমেল : info@malcoindia.co.in, ভারমেনটিট : www.manaksiaaluminium.com ফোন ৮৯১-৩০-২২৪৩ ৫০৫০/২০৪৪

ভৌত আকারে শেয়ারসমূহ এর স্থানান্তর অনুরোধের পুননবিভূক্তকরণ এর জন্য বিশেষ ব্যবস্থার বিজ্ঞস্তি

২২০০ এর হামেশ আহাও mdpldo@yahoo.com-এ প্রয়োজনীয় নথিপত্র সহ পুননখিতৃত করতে উৎসাধিত করা হজে। অনুমাহ করে মনে রাখাবন যে খানাজরের জনা পুনঃস্থাণিত শেয়ারওলি গুধুমাত্র ডিমাটি মোতে প্রতিয়া করা হবে।

ক্ষা হছে। শাহ্নারের একটি অনুলিপি কোম্পানির ওয়েবসাইট www.manaksiaaluminium,com এও পাওয়া যাবে।

মানাকসিয়া অ্যাল্মিনিয়াম কোম্পানি লিমিটেডের পক্ষে

তারিখ : ০৪.১২.২০২৫ স্থান : কলকাতা

ক্রাম্পানির সেক্টোরি এবং ক্রম্প্রারেশ অফসার এম.নং, এ৩৬৯৪৬

আশিয়ানা হাউজিং লিমিটেড

ে (মান মানা ব্যাস । বান ১৮০ বিল ১৮০

পাবলিক নোটিস

এওছার। সংশ্রিষ্ট সকলকে জানানো হচ্ছে যে, কোম্পানি কোম্পানির শেষারহোম্ভারদের কাছ থেকে প্রায়োজনীয় ইন্ডেমনিটি বাও ও ওলকুনামা সহ অনুমোধ গ্রহণ করেছেন, জাঁক প্রারিয়ে নাড্যা শেরত সাাটিককেটের পবিবার্ত শেরার সাাটিফকেটের একটি প্রতিকিশি ইসুর জন্য। যার বিশব একানে নীচে

⊈ह. नः	নিবদ্ধভূক্ত শেয়ারহোল্ডার -এর নাম	এল, এফ. নং	শেয়ার সার্টিফিকেট নং	শ্বতিস্থ্যসূচক নং	শেয়ার সংখ্যা
52	নির্মালা ভার্মা প্রহাত্তে উদয় শহর ভার্মা	১০৬৭৬	CONTRACT OF THE	৩৯৫৯২৫১-৩৯৬২৭৫০	0,000

স্পানি ভূমিকেট শেয়ার সাটিকিকেট ইসুর প্রক্রিয়ারত, কোনও ব্যক্তির এই বিষাটিরা উপ বেঁতেতু কোপানাৰ ভ্রায়তেও শোনার সাচাককেও হবুর আঞ্চনারত, পোনত কাকের অথ লগনাতা ভগন আপত্তি থাকলে, তার আগত্তি, এই বিজ্ঞাপন প্রথাপিত হওয়ার অগ্নিক থেকে ১৫ দিনের ভিতর পোনপানিতে বা এর রেজিস্কার ক্রোস শীচাল ফিনালিয়াল আভে কম্পিউচার সার্ভিসের প্রাই নিং, বীচাল রাউস, ১৬, মদনগির, স্থানীয় শঙ্গিং সেন্টারের পিছনে, দানা হরপুন দাস মন্দির, নিউ দিল্লি-১১০ ০৬

আশিয়ানা হাউজিং লিঃ-এর পরে

স্থান: নিউ দিল্লি

Place: Kolkata Dated: December 04, 2025

্ অন্যান্যর ছমি, পশ্চিমে : অন্যান্যর জমি। উল্লেখ্য এমএ মং এমএ/১৯৫-২০১৮ অনুযায়ী ডিআরটি-১ সমীপে এসএ দৃখিল করা হরেছে, কিছু সম্পত্তি বিক্রির বিষয়ে কোনও স্থাণভাষেশ নেই।

ক) বিক্রামের বিশ্বন নিয়ম এবং শাঠাবলীৰ হুল্য, অনুগ্রথ কারে গেটট ব্যাস অন ইডিয়া, মিনিউরত ক্রেটিটরের ক্রাবেস্টিট www.sbi.co.in এব নির্দিষ্ট ই-নিজাগের কার, নির্দিষ্ট লিক্ষে কেওয়া জিলটি দেলুল https://BAANKNET.com ল) আজটা দরদাহাদের নিরামের তারিখের অনেক আগেই PSB Alliance Pvt. Ltd.-এক সাপে রাজত দরদাহার আকাইটেট তৈরি চালানের মাধানে আদের ইএমডি -এর পরিমাণ হার ব্যাকে আকাইটে পোকে NET/RTGS ট্রাফাগেরের মাধানে স্থানান্তর করতে ইবে। যোকোনো প্রয়োগ কন অনুগ্রহ করে support baarknet@psballiance.com-এ মৌগাগোগ করন অথবা ৮২৯১২১০২২০ সম্বরে যোগাগোগ করন।

সাজিট ক্ষেত্ৰে কোনও বিভাগৰ সৃষ্টি হলে ইংলজি মাধ্যনকৌ সুদিৰ গণা কলতে হকে

অনুমোদিত অধিসার স্টেট ব্যাকে অফ ইতিয়া

Minolta MINOLTA FINANCE LIMITED

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Murribai, India, 400097 | CIN: L65921WB1993PLC057502 Website: www.mintola.co.in | Email Id: mintolafinance@gmail.com | Tel: 7977490705

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 20141

Bear Member(s).

Bear Member(s).

NO NCE Is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings, conducting the process of postal ballot through remote e-Voting vide General Circulars issued by MCA from time to time, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 on General Meetings (the "SS-2") Issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, voting by electronic means ("remote e-Voting"):

St. No.	Agenda Items
	Approval of Related Party Transactions entered into or to be entered into with Trupall Fincorp Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Discloyurs Regulations (2)).
2	Approval or related Party Transactions entered into or to be entered into with Dhairya Management Services Private Limited during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India History Politoritips and Declaration 1997.
3	during the Financial Year 2025-26, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosura Benjirgerset).
4	Approval of "Minolta Finance Limited Employees Stock Option Plan 2025

A | Approval of 'Minolta Finance Limited Employees Stock Option Plan 2025
In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, or Thursday, December 04, 2025 to those members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company' Depositories, respectively, as at close of business hours on Friday. November 22 2025, (the 'Cut-off date') and whose e-mail addresses are registered with the Company'Depositories. The Postal Ballot Nobice is available on the Company's website at www.mintola.co.in & websites of the Stock Exchanges Le. BSE at www.Monforers whose, names appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting injusts of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat.

to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

the Postal Ballot Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote a-voting system. For this purpose, the Company as entered into an The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting period commences from 9:00 a.m. (IST) on Saturday, December 06, 2025, and shall end at 5:00 p.m. (IST) on Sunday, January 04, 2026. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period Ms. Amruta Giradkar, Practicing Company Secretary has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner for the Postal Ballot. The result of the Postal Ballot will be amanunced within two working days from the last date of voting and will also be simultaneously displayed on the notice board of the Company at its Registered Office. The results will also be uploaded on the website of the Company at www.mintola.co.in and will also be intimated to BSE at www.bsendia.com and CSE at www.cse-india.com

For details relating to e-voting, please refer to the Postal Ballot Notice, in case of any queries, you may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.com. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhartz, Assistant Manager, NSDL, 301, 301, or Rior, Naman Chambers, Plot C-32, G-Block, Bandra Kurta Complex, Bandra East, Mumbai, Maharashtra - 400 U51, e-mail: evoting@nsdl.co.in. Contact at: +91 22 4886 7000/+91 22 2499 7000.

For Minolta Finance Limited Sd/

Company Secretary / Compliance Officer

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