



14<sup>th</sup> July, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
(Scrip Code: 531644)

**Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 22<sup>nd</sup> July, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed from 1st July, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2026.

Kindly take the above information on record

Thanking you  
**For Tokyo Finance Limited**

**Haresh Velji Shah**  
**Director**  
**DIN: 00008339**