



To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code: 531644

13th May, 2026

Subject: Clarification and Submission of Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2026.

Dear Sir/Madam,

With reference to the above-mentioned discrepancy regarding the non-submission of the Declaration for the year ended March 31, 2026, we wish to clarify that the Statutory Auditors of the Company, have issued the Audit Report with an unmodified opinion on the Audited Financial Results for the year ended March 31, 2026. The financial results were timely submitted to the Exchange on April 25, 2026.

However, due to an inadvertent clerical oversight during the compilation of the final PDF document for upload, the covering Declaration pursuant to Regulation 33(3)(d) was inadvertently missed and not attached to the primary filing.

We sincerely apologize for this unintentional omission and assure you that it was not deliberate. We request you to kindly condone the delay in submitting this specific document.

We have enclosed the required Declaration herewith for your reference and records. We request you to kindly take the same on record and close the pending discrepancy.

Tokyo Finance Limited

Velji L Shah
Velji L Shah
Managing Director
(DIN: 00007239)





To,

25th April, 2026

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code: 531644

Subject: Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2026.

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, U B G & Co., Chartered Accountants (Firm Registration No.: 141076W), have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Standalone) for the quarter and financial year ended March 31, 2026.

You are requested to kindly take the same on record.

Thanking you,

Tokyo Finance Limited

Velji L Shah

Velji L Shah
Managing Director
(DIN: 00007239)

