September 05, 2026

To,
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 531644

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of the physical letter/communication providing the web-link from where the Notice of the 32nd Annual General Meeting ("AGM") and the Annual Report for FY 2025-26 can be accessed, to those shareholders whose email addresses are not registered with the Company, Registrar & Share Transfer Agent (RTA), or Depository Participants.

A copy of the letter dispatched to the shareholders is enclosed herewith for your reference and records.

Kindly take the same on record.

Thanking You,

For Tokyo Finance Limited

HARESH VELJI SHAH

Haresh Velji Shah
Director
DIN:00008339

ADMIN. OFFICE: 401-A, Gala Quest, near Shirodkar Hospital, Paranjpe B Scheme Road no.1, Vile Parle (East), Mumbai – 400 057, India.
Tel : 91-22-6145 3300 * Fax : 91-22-6691 4499 * E-mail : info.tokyofinance@gmail.com * Website : www.tokyofinance.in
REGD. OFFICE : Plot No.363/1, (1,2,3), Shree Ganesh Industrial Estate,Kachigaum Road,Daman – 396 210(U.T.), India.
Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271* CIN – L65923DD1994PLC009783

TOKYO FINANCE LIMITED

CIN: L65923DD1994PLC009783
Regd. Off: Plot No. 363/1(1, 2, 3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman, Daman and Diu – 396210 ; Tel No.(0260) 2242977/2244471
Website: www.tokyofinance.in; E-mail:info.tokyofinance@gmail.com

September 5, 2026

Dear Shareholder,

Subject: Tokyo Finance Limited–Web-link of the Integrated Annual Report for the financial year 2025-26

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of Tokyo Finance Limited is scheduled to be held on **Tuesday, September 29, 2026, at 12:00 Noon** (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is:

Website: www.tokyofinance.in

Exact path of Annual Report 2025-26: https://tokyofinance.in/annual-report/

This letter is being sent to those members who have not registered their email address(es) either with the Company, Depository Participants, or the RTA of the Company as on the cut-off date of August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Tokyo Finance Limited**

Sd/-
Sonal Gandhi
Company Secretary & Compliance Officer