22nd July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531644

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., July 22, 2026, inter-alia, approved the following matters:

1. **Financial Results:**

Approved the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2026, as reviewed and recommended by the Audit Committee.

2. **Appointment of Secretarial Auditor:**

Approved the appointment of Ms. Ashika Shetty (ACS: 46804, COP: 27779), Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2026–27.

3. **Appointment of Internal Auditor:**

Approved the appointment of M/s. S R Ranka & Co, Chartered Accountant (FRN: 152345W), as the Internal Auditor of the Company for the Financial Year 2026–27 pursuant to Section 138 of the Companies Act, 2013.

Enclosures & Details:

- Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors.

- Annexure A: Brief profile and requisite details regarding the appointment of the Secretarial Auditor and Internal Auditor as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The results are also available on the Company's website at https://tokyofinance.in/ and on BSE at http://www.bseindia.com.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 12:45 p.m.

Kindly take the same on record.

Thanking you,

Tokyo Finance Limited

VELJI LAKHDHIR SHAH
Digitally signed by VELJI LAKHDHIR SHAH
Date: 2026.07.22 12:57:03 +05'30'

Velji L Shah
Managing Director
(DIN: 00007239)

Annexure A

Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Appointment of Secretarial Auditor

Particulars	Details
Name	Ms. Ashika Shetty
ACS / COP	ACS: 46804, COP: 27779
Designation	Secretarial Auditor
Reason for change	Appointment as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
Date of appointment & term	**Date of Approval**: July 22, 2026 **Term**: Appointed to conduct the Secretarial Audit of the Company for the Financial Year 2026–27.
Brief profile	Ms. Ashika Shetty (ACS: 46804, COP: 27779) is a Practicing Company Secretary with extensive expertise in SEBI Listing Compliances, Corporate Governance, Corporate Laws, and Advisory Services.
Relationship with other directors	NIL

ADMIN. OFFICE: 401- A, Gala Quest, Paranjpe B scheme Road No.1, near Shirodkar hospital, Virar (East) Mumbai-400057, 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

2. Appointment of Internal Auditor

Particulars	Details
Name	M/s. S R Ranka & Co., Chartered Accountant
FRN / Membership No.	FRN: 152345W / Membership No.: - 143828
Designation	Internal Auditor
Reason for change	Appointment pursuant to Section 138 of the Companies Act, 2013.
Date of appointment & term	**Date of Approval**: July 22, 2026 **Term**: Appointed as Internal Auditor for FY 2026–27.
Brief profile	S.R. Ranka & Co. is a leading Chartered Accountancy and Business Advisory Firm providing distinctive professional expertise for businesses.
Relationship with other directors	NIL

Limited Review Report on Quarter and Year To Date Unaudited Standalone Financial Results of Tokyo Finance Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of,

Tokyo Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Tokyo Finance Limited ("the Company") for the Quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review

3. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U B G & Co.
Chartered Accountants
(Firm Registration No.: 141076W)

GAURAV JAYESH PAREKH

Digitally signed by GAURAV JAYESH PAREKH
Date: 2026.07.22 12:47:06 +05'30'

Gaurav Parekh
Partner
Membership No: 140694
UDIN: 26140694LROBDX9519
Mumbai, 22nd July, 2026

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lakhs)

Sr. No.	Particulars	3 Months Ended 30/06/2026	Preceding 3 Months Ended 31/03/2026	3 Months Ended 30/06/2025	Year Ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
	Revenue from operations				
	(a) Interest Income	21.60	20.66	20.59	83.87
I	**Total Revenue from Operarion**	**21.60**	**20.66**	**20.59**	**83.87**
II	**Other Income**	-	0.22	-	0.22
III	**Total Income**	**21.60**	**20.88**	**20.59**	**84.09**
	Expenses				
	(a) Finance Costs	0.00	0.05	0.03	0.22
	(b) Employees Benefits Expenses	11.47	11.92	11.28	46.01
	(c) Depreciation and Amortisation Expenses	-	-	-	-
	(d) Other Expenditure	4.29	2.76	6.05	20.73
IV	**Total Expenses**	**15.77**	**14.73**	**17.36**	**66.96**
V	**Profit / (Loss) before tax (III -IV)**	**5.83**	**6.15**	**3.24**	**17.13**
	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	(c) Prior Period taxes	-	-	-	-
VI	**Total Tax Expenses**	-	-	-	-
VII	**Profit / (Loss) for the period (V -VI)**	**5.83**	**6.15**	**3.24**	**17.13**
	Other Comprehensive Income, net of income tax				
	a) i) Items that will not be reclassified to Profit or Loss	0.21	2.29	(0.48)	0.85
	ii) Income tax relating to Items that will not be reclassified to Profit/Loss	-	-	-	-
	b) i) Items that will be reclassified to Profit or Loss	-	-	-	-
	ii) Income tax relating to Items that will be reclassified to Profit/loss	-	-	-	-
VIII	**Total Other Comprehensive Income, net of income tax (VIII)**	**0.21**	**2.29**	**(0.48)**	**0.85**
IX	**Total Comprehensive Income for the Period (VII+VIIII)**	**6.04**	**8.44**	**2.76**	**17.98**
X	**Paid-up equity share capital : face value Rs.10/- each)**	694.28	694.25	694.28	694.25
XI	**Earnings per share**				
	(a) Basic	0.08	0.12	0.05	0.25
	(b) Diluted	0.08	0.12	0.05	0.25

Notes :

1. The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 22nd July, 2026.
2. Segment wise Reporting as per Indian Accounting Standered 108 is not applicable as the Company operates only in one segments i.e. Financial Activity
3. Previous Year's figures have been regrouped/rearranged whereever required.

TOKYO FINANCE LTD. DAMAN

VELJI L. SHAH

(Managing Director)
DIN 00007239

Place: Mumbai
Dated: 22nd July, 2025