



14th October, 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 the meeting of the Board of Directors of the Company will be held on Thursday, 22nd October, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed from 1st October, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

Kindly take the above information on record.

Thanking you
For Tokyo Finance Limited

HARESH VELJI SHAH
Digitally signed by
HARESH VELJI SHAH
Date: 2026.10.14
14:47:59 +05'30'

Haresh Velji Shah
Director
DIN: 00008339