



September 04, 2026

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

Sub: Intimation of 32nd Annual General Meeting and Cut-off Date.

Dear Sir/Madam,

This is to inform you that the **32nd Annual General Meeting ("AGM")** of the members of Tokyo Finance Limited ("the Company") will be held on **Tuesday, 29th September, 2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 22nd September, 2026** as the "**Cut-off Date**" / "**Record Date**" for the purpose of determining the members eligible to cast their vote on the resolutions set out in the Notice of the AGM and for determining entitlement for the meeting.

This is for your information and records.

Thanking You,

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN:00008339