



22nd October, 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., October 22, 2026, inter-alia, approved the following business:

1. Financial Results:

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

Enclosures & Details:

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

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 02:30 p.m. and concluded at 03:30 p.m.

Kindly take the same on record.

Thanking you,

Tokyo Finance Limited

**HARESH
VELJI SHAH**

**Haresh Velji Shah
Director
(DIN: 00008339)**

Digitally signed by HARESH VELJI SHAH
DN: cn=HARESH VELJI SHAH,
o=Tokyo Finance Limited, ou=Director,
c=IN
E: hvelji@tokyofinance.in
Reason: I am the Signer
Date: 2026.10.22 14:58:55 +05'30'

U B G & COMPANY

CHARTERED ACCOUNTANTS

Limited Review Report on Quarter and Six month ended 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 and Six month ended September 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 & Company.
Chartered Accountants
(FRN.: 141076W)**

GAURAV
JAYESH
PAREKH

Digitally signed by
GAURAV JAYESH
PAREKH
Date: 2026.10.22
12:33:44 +05'30'

Gaurav J Parekh
Partner

Membership No: 140694
Date: 22/10/2026
Place: Mumbai
UDIN: 26140694PWRXFW8934



TOKYO

FINANCE LIMITED

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

PART - I

(Rs. In Lakhs)

Sr. No.	Particulars	3 Months Ended 30/09/2025	Preceding 3 Months Ended 30/06/2026	Corresponding 3 Months Ended 30/09/2025	6 Months figure for the current period ended 30/09/2026	6 Months figure for the previous period ended 30/09/2025	Year Ended 31/03/2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operations						
	(a) Interest Income	21.93	21.60	21.37	43.53	41.96	83.87
I	Total Revenue from Operarion	21.93	21.60	21.37	43.53	41.96	83.87
II	Other Income	0.03	-	-	0.03	-	0.22
III	Total Income	21.96	21.60	21.37	43.56	41.96	84.09
	Expenses						
	(a) Finance Costs	0.01	0.00	0.12	0.01	0.15	0.22
	(b) Employees Benefits Expenses	10.38	11.47	11.46	21.85	22.74	46.01
	(c) Depreciation and Amortisation Expenses	-	-	-	-	-	-
	(d) Other Expenditure	5.40	4.29	6.68	9.69	12.73	20.73
IV	Total Expenses	15.79	15.77	18.26	31.55	35.62	66.96
V	Profit / (Loss) before tax (III -IV)	6.17	5.83	3.11	12.02	6.34	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)	6.17	5.83	3.11	12.02	6.34	17.13
	Other Comprehensive Income, net of income tax						
	a) i) Items that will not be reclassified to Profit or Loss	(0.21)	0.21	(0.48)	-	(0.96)	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)	0.21	(0.48)	-	(0.96)	0.85
IX	Total Comprehensive Income for the Period (VII+VIII)	5.96	6.04	2.63	12.02	5.38	17.98
X	Paid-up equity share capital : face value Rs.10/- each)	694.28	694.28	694.28	694.28	694.28	694.28
XI	Earnings per share						
	(a) Basic	0.09	0.08	0.04	0.17	0.09	0.33
	(b) Diluted	0.09	0.08	0.04	0.17	0.09	0.33

Notes :

- 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 October, 2026.
- Segment wise Reporting as per Indian Accounting Standard 108 is not applicable as the Company operates only in one segments i.e. Financial Activity
- Previous Year's figures have been regrouped/rearranged wherever required.

Place: Mumbai

Dated: 22/10/2026



VELJI I. SHAH

(Managing Director)

DIN : 00007239

ADMIN. OFFICE : 401-A, Gala Quest, Paranjape B Scheme Road No. 1, Vile Parle East, Mumbai - 400 057, India.

Tel. : 91-22-6145 3300 • 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, Damam - 396 210 (U.T.), India.

Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L65923DD1994PLC009783



TOKYO

FINANCE LIMITED

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2026

(Rs. in Lakhs)

	Particulars	30-09-26	31-03-25
		Unaudited	Audited
	ASSETS		
1	Financial Assets		
	(a) Cash and Cash equivalents	0.56	1.29
	(b) Bank Balance Other than (a) above	-	-
	(c) Loans	1,200.18	1,188.94
		1,200.74	1,190.23
2	Non-Financial Assets		
	(a) Current tax asstes (Net)	18.36	22.62
	(b) Property , Plant and Equipment	-	-
	(c) Other non financial assets	7.73	6.99
		26.09	29.61
	Total Assets	1,226.83	1,219.84
	LIABILITY AND EQUITY		
	LIABILITY		
1	Financial Liabilities		
	(a) Payables		
	(i) Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises	-	1.42
	(ii) total outstanding dues of creditors others than micro enterprises and small enterprises	2.22	0.30
	(ii) Other Payables		
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors others than micro enterprises and small enterprises	-	-
	(b) Other Finanacial liabilities	19.98	19.77
		22.20	21.49
2	Non - Financial Liabilities		
	(a) Current tax Liability (Net)	-	-
	(a) Provisions	18.76	16.51
	(b) Other non - Financial liabilities	0.10	8.09
		18.86	24.60
3	EQUITY		
	(a) Equity Share capital	694.28	694.28
	(b) Other Equity	491.49	479.47
		1,185.77	1,173.75
	Total Liabilities and Equity	1,226.83	1,219.84

Notes :

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Place: Mumbai
Dated: 22/10/2026



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TOKYO FINANCE LIMITED
CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMBER 2026
(Amount in Rs. in lakhs)

Particulars	As at 30-Sep-2026	As at 31-Mar-2026
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before tax	12.02	17.13
Adjustments for :	-	-
Depreciation and Amortisation expenses	-	-
Profit on Sale of Property, Plant and Equipments	-	-
Impairment loss allowances	0.03	0.08
Amount Written Off	-	-
Interest on Bank FDs	-	-
Finance Cost	0.01	0.22
Operating Profit before Working Capital changes	12.06	17.43
Adjustments for :		
(Increase)/decrease in Loans	(19.65)	(40.57)
(Increase)/decrease in Other non Financial Assets	(0.74)	1.42
Increase/(decrease) in Payables	0.50	1.07
Increase/(decrease) in Other Financial Liability	0.21	9.25
Increase/(decrease) in Other non - Financial liabilities	(7.99)	3.52
Increase/(decrease) in Provisions	2.24	3.31
Cash from/(used in) Operating Activities	(13.37)	(4.57)
Direct Taxes paid	12.64	4.00
NET CASH FROM OPERATING ACTIVITIES (A)	(0.73)	(0.57)
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment	-	-
Receipt from Sale of Property, Plant and Equipment	-	-
Interest on Bank FDs Received	-	-
Investment in FD	-	-
Receipts from sale of Investments	-	-
NET CASH USED IN INVESTING ACTIVITIES (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from / (Payments towards) Borrowings (Net)	-	-
Receipt of Calls in Arrears	-	-
Finance Cost Paid	(0.01)	(0.18)
NET CASH USED IN FINANCING ACTIVITIES (C)	(0.01)	(0.18)
Net Increase/ (Decrease) in Cash And Cash Equivalents (A) + (B) + (C)	(0.74)	(0.76)
Cash and Cash Equivalents (Opening)	1.30	2.05
Cash and Cash Equivalents (Closing)	0.56	1.29

Notes :

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- Previous Year's figures have been regrouped/rearranged wherever required.

Place: Mumbai
Dated: 22/10/2026



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DIN : 00007239