



Date: 22<sup>nd</sup> April, 2025

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Script Code: 531644**

**Subject: Intimation of Board Meeting - Tuesday, 29th April, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29<sup>th</sup> April, 2025** at Mumbai to inter alia consider and approve the following:

- a. Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025

Further, as informed you earlier that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed for all Designated/Connected Persons from April 01st, 2025 till 48 hours of declaration of Audited Financial Result.

Kindly take the same on record.  
Thanking you,

**For Tokyo Finance Limited.**

**Haresh Velji Shah**  
**Executive Director**  
**DIN: 00008339**