



TOKYO
FINANCE LIMITED

Wednesday, 3rd September, 2025

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

(Scrip Code No: 531644)

Sub: Copy of Advertisement Published in Newspaper- Notice of 31st AGM, Book Closure and Remote E-voting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Free Press Journal (English) & Janadesh (Gujarati) newspaper on 03 September, 2024 for Notice of 31st AGM, Remote E-Voting information, Record date & Book Closure.

Kindly take the same in your records.

Thanking You,

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339

