



Thursday, 19th September, 2024

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: Intimation of 30th Annual General Meeting, Record date and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 30th Annual General Meeting of the Company has been scheduled to be held on **Monday 30th September, 2024** through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”).

Further the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday 30th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. **23rd September, 2024** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 5.00 p.m. (IST).

Name of the Company: Tokyo Finance Limited

Security Code	Type of Security	Book closure	Record Date	Purpose
Scrip Code: 531644	Equity Shares	From Tuesday, 24 th September, 2024 to Monday 30 th September, 2024 (both day inclusive)	23 September, 2024	30st Annual General Meeting to be held on September 30, 2024 at 12.45PM

Thanking You,

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN:00008339