



6<sup>th</sup> January 2026

To,  
**BOMBAY STOCK EXCHANGE LTD.**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

*(Scrip Code: 531644).*

**Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> January 2026 inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31<sup>st</sup> December 2025.

Further, the trading window has been closed from 1<sup>st</sup> January 2026 till the end of 48 hours after declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2025.

Thanking you

**For Tokyo Finance Limited**

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