



22nd April 2026

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: 531644).

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 25th April 2026, inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and year ended 31st March 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed from 1st April 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31st March 2026.

Kindly take the above information on record

Thanking you
For Tokyo Finance Limited



Haresh V. Shah

Haresh Velji Shah
Director
DIN: 00008339