



26th March 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 No: 531644)

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (including their immediate relatives) with effect from April 1, 2026 till the expiry of 48 hours after the declaration of the financial results for the quarter and financial year ended March 31, 2026.

Accordingly, all Directors, Key Managerial Personnel, Designated Employees, Connected Persons and their immediate relatives are advised not to trade in the securities of the Company, either directly or indirectly, during the aforesaid period.

The date of the Board Meeting for consideration and approval of the financial results for the quarter and financial year ended March 31, 2026 shall be intimated in due course.

Kindly take the above information on record.

Thanking you,

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339