



Friday, December 26, 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: Intimation of Closure of Trading Window

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Designated/Connected Persons with effect from 1st January 2026 till the end of 48 hours after declaration of Unaudited financial results for the quarter ended 31st December 2025.

All the Directors, Promoters, KMP's, designated employees, connected persons and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited financial results for the quarter ended 31st December 2025 be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339