



Wednesday 9th July, 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: 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 Tuesday, 15th July, 2025 inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2025.

Further, as informed you earlier vide our letter dated 25th June, 2025 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st July 2025 till the end of 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2025.

Thanking you
For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339