



Friday, 06<sup>th</sup> September, 2024

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: Copy of Advertisement Published in Newspaper- Notice of 30<sup>th</sup> AGM, Book Closure and Remote E-voting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Free Press Journal (English) & Janadesh (Gujarati) newspaper on 05 September, 2024 for Notice of 30<sup>th</sup> AGM, Remote E-Voting information, Record date & Book Closure.

Kindly take the same in your records.

Thanking You,

**For Tokyo Finance Limited**

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



