



Monday 26<sup>th</sup> August, 2024

To,

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

*(Scrip Code: 531644)*

**Sub: Notice of Board meeting to be held on 02.09.2024**

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tokyo Finance Limited is scheduled to be held on Monday 2nd September, 2024 inter alia to consider the following:

1. To re consider and approve the Director's Report along with annexure for the year ended 31st March, 2024.
2. To Appoint Mrs. Kinnari Sunny Charla (DIN: 10748676) as an Additional Non executive Director.
3. To appoint Mr. Virendra Bhatt & Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 28<sup>th</sup> Annual General Meeting of the company.
4. To approve the draft notice of 30<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
5. To consider and fix Record date and/or Book closure date for the purpose of 30<sup>th</sup> Annual General Meeting.
6. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you

**For Tokyo Finance Limited**

**Haresh Velji Shah**

**Director**

**DIN: 00008339**