



August 1, 2024

To,
The Manager,
National Stock Exchange of India Limited ('NSE'),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: Our Letters dated - June 28, 2024, July 9, 2024, and July 26, 2024, Intimation of closure of trading window

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Toyota Financial Services India Limited is scheduled to be held on Monday, August 12, 2024, to inter-alia consider and approve the following:

1. Unaudited financial results of the Company for the quarter ended June 30, 2024
2. Fund raising by way of issuance of non-convertible securities on private placement basis

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Toyota Financial Services India Limited,

P B Venugopal
Managing Director & Chief Executive Officer
DIN: 10387035

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: No. 21, Centropolis, First Floor, 5th Cross, Langford Road, Shanti Nagar, Bangalore – 560 025
P: +91 80 4344 2800 | F: +91 80 4344 2930 | cs@tfsin.co.in | www.toyotafinance.co.in | CIN: U74900KA2011FLC058752