



February 5, 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 Requirements) Regulations, 2015.

Ref: Our Letters dated December 29, 2023, January 12, 2024, and January 22, 2024 - Intimation of closure of trading window

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Wednesday, February 14, 2024, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and period ended December 31, 2023.

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

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