



February 03, 2025

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 Madam/Sir,

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, and Intimation of closure of trading window

Ref: Our Letters dated January 13, 2025 - Intimation of closure of trading window

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform you that a meeting of the Board of Directors of Toyota Financial Services India Limited is scheduled to be held on Tuesday, February 11, 2025, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and period ended December 31, 2024.

The Company vide its intimation letter dated January 13, 2025, informed about the closure of Trading Window till the expiry of 48 hours after allotment of the Non-Convertible Debentures or declaration of Unaudited Financial Results of the Company for the quarter and period ended December 31, 2024, or proposed consideration of allotment of Equity Shares by the Board, whichever is later and the trading window shall re-open thereafter.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of conduct for prevention of insider trading, we wish to inform that closure of window for trading in securities of the Company for the Promoter(s), Member(s) of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons, shall remain closed till the expiry of 48 hours from the conclusion of the Board Meeting, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and period ended December 31, 2024, change in Company Secretary and Compliance Officer (Key Managerial Personnel), or proposed consideration of allotment of Equity Shares by the Board, whichever is later and intimation thereof to the Stock Exchange and the trading window shall re-open thereafter.

You are requested to kindly take the same on record.

Thank You,

Yours Sincerely,

For Toyota Financial Services India Limited,

Shashidhara S
Company Secretary & Compliance Officer
ICSI Membership No: A30286

TOYOTA FINANCIAL SERVICES INDIA LIMITED

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