



December 14, 2023

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 Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform that the 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 from today till the expiry of 48 hours from the conclusion of the proposed Extraordinary General Meeting (EGM) to be held in the month of December 2023, for consideration of the proposed re-appointment of the Managing Director & Chief Executive Officer of the Company and the trading window shall re-open thereafter.

The proceedings of the proposed EGM will be intimated upon the conclusion of the said EGM.

We request you to kindly take the above on record.

Thank you,

Yours Sincerely,

For Toyota Financial Services India Limited,

R Nithya Prabhu
Company Secretary & Compliance Officer
ICSI Membership No: F9087

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