

August 2, 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 Board Meeting pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letter dated June 30, 2023 - 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 Friday, August 11, 2023, to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Toyota Financial Services India Limited,

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