



February 02, 2026

To,
The Manager,
National Stock Exchange of India Limited ('NSE'),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051.

Dear Madam/Sir,

Sub: Intimation of Board Meeting.

Ref: Our Letter dated December 30, 2025, and January 09, 2026 - 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 hereby informs that a meeting of the Board of Directors of Toyota Financial Services India Limited is scheduled for Tuesday, February 10, 2026, to inter alia consider and approve the unaudited financial results of the Company for the quarter and period ended December 31, 2025.

You are requested to kindly take the same on record.

Thank You,

Yours Sincerely,

For and on behalf of Toyota Financial Services India Limited

Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership No.: A69311

TOYOTA FINANCIAL SERVICES INDIA LIMITED

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