



May 14, 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-400051.

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.**

**Ref: Our Letters dated March 31, 2025, and April 07, 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 that a meeting of the Board of Directors of Toyota Financial Services India Limited is scheduled to be held on Thursday, May 22, 2025, to inter alia consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2025.

You are requested to kindly take the same on record.

Thank You,

Yours Sincerely,

**For Toyota Financial Services India Limited**

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