

Date: 10th July, 2024

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Id-533676 ISIN - INE337M01013	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code-INDOTHAI ISIN - INE337M01013
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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 361st Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on Tuesday, 16th July, 2024 at 04:30 P.M., inter alia, to transact following businesses:

1. To allot Warrants (Equity Convertible Warrants) on Preferential Basis to the proposed preferential allottees for consideration in cash pursuant to receipt of application & allotment money.
2. To constitute the "Preferential Allotment Committee" for allotment of Warrants (Equity Convertible Warrants);
3. To grant authority to the Preferential Allotment Committee for allotment of Warrants (Equity Convertible Warrants);
4. Any other matters with the permission of chairman.

You are requested to please take the same in your record.

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132