

Date: 24th January, 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

Dear Sir/Madam,

Subject : Intimation of 357th Board Meeting of the Company.

This is to inform you that the 357th 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 Friday, 02nd February, 2024 at 04:00 P.M., inter- alia, to consider and approve the following matters:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2023.
- (b) The Interim Dividend for the financial year 2023-24 of the Company.
- (c) To take on record the resignation of Mr. Dhanpal Doshi as Chief Executive Officer, however to continue as Managing Director of the Company.
- (d) The appointment of Mr. Sarthak Doshi as the Chief Executive Officer of the Company.
- (e) The appointment of Mr. Nishit Doshi as Chief Operating Officer of the Company.
- (f) Other incidental & ancillary matters thereto.

The said notice may be accessed on the Company’s website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

Further, we wish to inform you that the exchange was intimated vide letter dated 29th December, 2023 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 01st January, 2024 till the expiry of 48 hours after the financial results for the 3rd quarter ended 31st December, 2023 becomes generally available information.

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

Thanking you

Yours truly,

For Indo Thai Securities Limited

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