

Date: 29th 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 for Revision in Record Date under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

With reference to the earlier announcement dated 24th January, 2024 and Pursuant to compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that, pursuant to exchange communication received in this matter, the proposed revised record date for the purpose of taking on record of the Members entitled for the payment of Interim dividend for the financial year 2023-24, if declared by the board of directors of the company, are set out as below:

Type of Security	Record Date (Revised)	Purpose
Equity shares	February 13, 2024 (Tuesday)	For the payment of Interim Dividend for the financial year 2023-24

The aforesaid record date shall be subject to declaration of interim dividend in the Board Meeting scheduled to be held on Friday, 02nd February, 2024.

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