

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir/Madam,

Sub. : Outcome of the 354th Board Meeting held on 23rd May, 2023.

Ref. : ISIN - INE337M01013; Scrip Id- 533676; Scrip Code- INDOTHAI.

With reference and further to the intimation of Board Meeting dated 15th May, 2023, we hereby inform you that in the 354th meeting of Board of Directors of the Company, duly convened and held on **Tuesday, 23rd May, 2023** at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04:30 PM (i.e. 1630 Hours) and concluded at 06:40 PM (i.e. 1840 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the Audited Financial Statements (Standalone and Consolidated) for year ended on 31st March, 2023 and the Audited Financial Results (Standalone and Consolidated) for the 4th quarter and year ended 31st March, 2023.
- Considered and recommended, subject to the approval of Shareholders, a dividend, for the financial year ended on 31st March, 2023, @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share.
- Other business arising out of the above business and incidental and ancillary to the Company's business.

It is further informed that the aforesaid dividend for the financial year ended on 31st March, 2023, @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share as recommended by Board of Directors of the Company is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting and will be paid on or after the date of the said Annual General Meeting.

This is for your information and record.

Thanking you,
Yours truly,

For Indo Thai Securities Limited

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

