

30<sup>th</sup> May, 2022

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. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Company Statement on Femto Green Hydrogen Limited, a Subsidiary Company of the Company.**

**Ref. : ISIN - INE337M01013; Scrip ID-533676; Scrip Code-INDOTHAI**

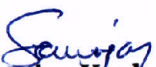
In reference to abovementioned subject, the shareholders of Femto Green Hydrogen Limited, a subsidiary of the Company, in Extra-ordinary General Meeting held on Monday, 30<sup>th</sup> Day of May, 2022, has approved the matter of raising fund amounting upto Rs. 100,00,00,000/- (Rupees One Hundred Crores only) by way of issue of equity shares on private placement basis upto 2500000 (Twenty Five Lakh) Equity Shares at a face value of Re. 1/- each at a premium of Rs. 399/- per share in one or more tranches.

This is for your information and records.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Sanjay Kushwah**  
(Company Secretary cum Compliance Officer)  
Membership No.: A49437

