

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,

Sub: Intimation of meeting of Board of Directors of Indo Thai Securities Limited to consider and approve, inter alia, raising of funds through all or any permissible modes or method.

Re: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 358th 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 Thursday, 18th April, 2024 at 04:00 P.M., *inter alia*, subject to all such statutory and regulatory approvals, as may be required including approval of the shareholders of the company, to consider and evaluate the following matters:

- (a) The proposal for raising funds by way of issuance of equity shares, convertible securities including share warrants and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be deemed fit to the board in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws and regulations for the time being in force as amended.
- (b) Other incidental & ancillary matters thereto.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier and intimated to the exchanges on 28th March, 2024, shall remain closed till 48 hours after the declaration of audited financial results of the Company, for the quarter and financial year ended 31st March, 2024. The date of the Board meeting of the Company for declaration of audited financial results of the Company, for the quarter and financial year ended 31st March, 2024, will be intimated in due course.

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.

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