

Date: 09<sup>th</sup> September, 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,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 364<sup>th</sup> 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, 12<sup>th</sup> September, 2024 at 04:00 P.M., inter alia:

- To consider, discuss and approve the aggregate funds and mode to be raised by issuance of equity shares / depository receipts / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, and other incidental and ancillary matters in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, through issue to promoter, promoter group & non promoters, subject to shareholders' approval in ensuing General Meeting of the Company;
- To take on record the valuation report and other relevant certificates for the purpose of fund raising;
- To approve the place, date, time and notice of Extra-Ordinary General Meeting of the shareholders for obtaining consent on necessary resolutions and matters;
- To consider and approve the appointment of intermediaries/ consultants, if required for the abovementioned purpose;
- Other incidental & ancillary matters thereto.

Further, the Trading Window for trading in the Company's equity shares has been closed from w.e.f. 10<sup>th</sup> September, 2024, till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting.

The said notice may be accessed on the Company's website at [www.indothai.co.in](http://www.indothai.co.in) and may also be accessed on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://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**