

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
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Dear Sir/Madam,

Subject : Outcome of 28th Annual General Meeting of Indo Thai Securities Limited held on 30th September 2022
Reference : ISIN - INE337M01013

This is to inform you that 28th Annual General Meeting of Indo Thai Securities Limited was held on Friday, 30th September 2022 at 05:00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, wherein all the business as mentioned in the Notice dated August 12, 2022 were transacted. The following items have been transacted at the AGM:-


1. To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors (the "Board") and Auditors thereon.
2. To declare a final dividend of Re.1/- per equity share of Rs. 10/- each (i.e. at the rate of 10% on the face value) for the financial year ended on 31st March, 2022
3. To appoint a Director in place of Mr. Rajendra Bandi (DIN:00051441), who retires by rotation and being eligible, seeks re-appointment.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited


Shrutika Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: 461132

