

Date: 02<sup>nd</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,

**Subject: Intimation of meeting of Board of Directors of Indo Thai Securities Limited under 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 363<sup>rd</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, 05<sup>th</sup> September, 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:

1. 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.
2. To proposal for Increase in Authorized Share Capital of the company and subsequent alteration to the Memorandum of Association of the company;
3. Other incidental & ancillary matters thereto.

Further, the Trading Window for trading in the Company's equity shares has been closed from w.e.f. 02nd 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**