



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 18th October, 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 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 367th 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 **Saturday, 26th October, 2024 at 01:00 P.M.**, inter alia, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2024;
- Issue and allot Equity Shares on a preferential basis pursuant to the receipt of the balance 75% of the exercise amount from warrant holders exercising their right to convert their warrants into fully paid equity shares of the Company.

As per the Outcome of the 361st Board Meeting held on 16th July 2024, the Company had allotted 9,80,319 (Nine Lakh Eighty Thousand Three Hundred and Nineteen) Convertible Warrants to a total of 14 allottees on a preferential basis at an issue price of Rs. 376/- per warrant. An amount of Rs. 94/- per warrant (25% of the issue price) was received as the initial subscription amount at the time of allotment.



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We have received communications from certain warrant holders indicating their intention to exercise their rights for conversion. The Board will issue and allot the Equity Shares to those warrant holders whose 75% balance exercise payment is received before the scheduled meeting.

(c) Other incidental & ancillary matters.

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.

Further, we wish to inform you that the exchange was intimated vide letter dated 28th September, 2024 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 01st October, 2024 till the expiry of 48 hours after the financial results for the 2nd quarter and half year ended 30th September, 2024 becomes generally available information. 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