



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

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

Date: 02nd August, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Id-533676
ISIN - INE337M01021

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 - INE337M01021

Dear Sir/Madam,

Subject: Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at the meeting held on 02nd August, 2025 have considered the following:

- 1) The Board has fixed Friday, August 08, 2025, as the Record Date for determining entitlement of Members to receive the interim dividend for the financial year 2025-26. The payment of such Interim dividend shall be subject to deduction of tax at source, as applicable and will be made on or before Monday, 01st September, 2025 to all the Beneficial Owners as of close of business hours on Friday, August 08, 2025, as per the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form.
- 2) The Board has fixed Friday, September 19, 2025 as the record date for determining the entitlement of Members for the purpose of remote e-voting and will be eligible to vote at the ensuing Annual General Meeting of the Company scheduled to be held on Saturday, September 27, 2025.

This is for your information and record.

Thanking you,

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132