

Date: 06th January, 2026

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: 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 SEBI (LODR) Regulations, 2015 as amended from time to time, this is to inform you that the 377th 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 **Tuesday, 13th January, 2026**, *interalia*, to consider and approve the following matters:

- a) Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December 2025:
- b) Any other incidental & ancillary matters, with the permission of the Chair.

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 i.e. www.nseindia.com and www.bseindia.com

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter dated 27th December 2025, the Trading Window for dealing in Securities of the Company which has already been closed with effect from 01st January, 2026 and will continue to remain closed till 48 hours after the declaration of Financial Results for the 3rd quarter ended on 31st December 2025 for all the insiders of the Company.

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