

Date: 09th September, 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
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Dear Sir/Madam,

Subject : Newspaper Publication regarding the 31st Annual General Meeting and E-voting information.

In continuation of newspaper publication and intimation dated 02nd September, 2025, please find enclosed herewith extract of Newspaper Publication regarding the **31st Annual General Meeting** of the Company and e-voting information in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, published in the following newspapers:

1. Choutha Sansar- Indore Edition
2. Free Press Journal - Indore Edition

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

CANDID | Meeks underscores 'Congress' support for the US-India partnership 'Trump's tariffs threaten vital relationship with India'

PTI
NEW YORK

A key US lawmaker Rep. Gregory Meeks said President Donald Trump's arbitrary tariffs against India "threaten" the "vital relationship" between the two countries. Meeks, a ranking member of the House Foreign Affairs Committee Democrats, on Wednesday (local time) underscored "Congress' support for the US-India partnership," following his meeting with Indian Ambassador to the US Vinay Mohan Kwatra. "Met with @AmbVMKwatra to underscore Congress' support for the US-India partnership, which has strengthened over the past 25 years, including through the Quad," House Foreign Affairs Committee Dems posted on social media, quoting Meeks. "I reaffirmed our commitment to deeper ties, our shared hope for peace in Ukraine, and my alarm at Trump's arbitrary tariffs that threaten this vital rela-



United States law maker Rep Gregory Meeks meets Indian Ambassador to the US Vinay Mohan Kwatra

tionship," Meeks said. Responding to Meek's post, Kwatra said, "Grateful for his constant counsel and steadfast support to the US-India relationship throughout his leadership on @HouseForeign." "Our discussion spanned trade, energy, Indo-Pacific, and broader issues of mutual interest," Kwatra added in his social media post.

Kwatra also met with Rep. Carol Miller, Chair of the Con-

gressional Energy Export Caucus, and briefed her on India's energy security and trade perspectives. "Took the opportunity to brief @RepCarolMiller, Chair of the Congressional Energy Export Caucus, on India's energy security and trade perspectives, especially India's hydrocarbon trade with the US. Highlighted India's steadfast support to all efforts, including the Alaska Summit, for the resolution of the conflict

Met with @AmbVMKwatra to underscore Congress' support for the US-India partnership
Gregory Meeks, Key US lawmaker

in Ukraine through dialogue and diplomacy," the Indian envoy posted on X.

Kwatra has been meeting US lawmakers almost daily amid strain in India-US relations after US President Donald Trump imposed tariffs totaling 50 per cent on India. This includes 25 per cent for New Delhi's purchases of Russian oil. Defending its purchase of Russian crude oil, India has been maintaining that its energy procurement is driven by national interest and market dynamics.

Death toll in Lisbon streetcar crash rises to 17

LISBON

The death toll in the crash of a famous Lisbon streetcar popular with tourists rose to 17 on Thursday after two of the 23 injured people died, an emergency services official said. The dead were all adults, Margarida Castro Martins, head of Lisbon's Civil Protection Agency, told reporters. She didn't provide their names or nationalities, saying that their families would be informed first. Another 21 people were injured in Wednesday's crash, she said. They included Portuguese people as well as two Germans, two Spaniards and one person each from France, Italy, Switzerland, Canada, Morocco, South Korea and Cape Verde, she said. The range of nationalities reflected how big a draw the renowned streetcar was for tourists who are packing in the Portuguese capital during the summer season. Portugal observed a national day of mourning on Thursday after the capital's worst disaster in recent history.

Though authorities gave no details about those killed, the transport workers' trade union SITRA said that the streetcar's brakeman, Andre Marques, was among the dead. The 19th-century streetcar is one of Lisbon's big tourist attractions and is usually packed with foreigners at this time of year for its short and picturesque trip up and down one of the city's steep hills.

Teams of pathologists at the National Forensics Institute, reinforced by colleagues from three other Portuguese cities, worked through the night on autopsies, officials said. The injured were admitted to several hospitals in the Lisbon region. Lisbon's City Council halted operations of three other famous funicular streetcars in the city while immediate inspections were carried out.

Legendary Italian designer Giorgio Armani dies

ONLINE REPORT
ROME



sport and even luxury hotels. He was also a revered businessman, with his company bringing in more than 2bn a year. In a statement on the brand's Instagram page, it said Armani "worked until his final days, dedicating himself to the company, the collections and the many ongoing future

projects". It also said he was "indefatigable to the end" and "driven by relentless curiosity and a deep attention to the present and to people". The designer was seen as a pioneer in many ways, elevating red carpet fashion to what we see today. He was also the first designer to ban underweight models from the runway, after the death of model Ana Carolina Reston in 2006 from anorexia nervosa.

XI AND PUTIN'S HOT MIC MOMENT

How long will science extend human life span

PTI
BEIJING

Chinese leader Xi Jinping and Russian President Vladimir Putin chatted about how advances in science could prolong the human life span in a rare hot mic moment in the Chinese capital. The brief exchange was captured on a live news video feed of Xi and Putin as they walked on a red carpet with North Korean leader Kim Jong Un at the head of a large cluster of high-level guests. The group was going toward the viewing platform for a major Chinese military parade on Wednesday. Xi spoke first, and although only parts of his words can be made out, a translator followed in Russian: "Before it's said to be very rare to live up to 70, and now it's said that you are still a child at 70." Putin, turning toward Xi, gesticulated with pointed fingers as he responded. Kim, on the other side of Xi, turned in to listen to both, breaking into an occasional smile. The Russian president's words are inaudible, but after he spoke, an interpreter can be heard translating what he said into

The brief exchange was captured on a live news video feed of Xi and Putin

Chinese.

"In a few decades, as biotechnology continues to develop, human organs will continue to be transplanted and people will become younger and perhaps even achieve immortality," the interpreter said. Xi appeared to break into a slight smile as the interpreter spoke, turning his head once to look at Putin briefly. The live feed then switched to an overhead view of the viewing platform on historic Tiananmen Gate, but the audio from the walking leaders continued.

A voice that sounded like Xi said, "Some predict that within this century, it may be possible..." Then the audio paused briefly. When it came back, someone can be heard saying at much lower volume, "... may be able to live up to 150 years old." The second phrase follows naturally from the first one in Chinese, but it's not clear whether the second one

is also Xi or someone else. A translator then said in Russian, "There are forecasts that in this world a person will live up to

100." The feed was provided by the parade media centre to international news agencies, including The Associated Press.

Indo Thai Securities Limited
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Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier newspaper publication dated 02nd September, 2025 whereby members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene the 31st Annual General Meeting ("AGM") of the Company on Saturday, 27th September, 2025 at 12:15 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated 02nd August, 2025. The said MCA and SEBI circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. A member can request for a physical copy of the report by sending a request to the Company at compliance@indothai.co.in

The Notice of 31st AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Wednesday, 03rd September, 2025 through e-mail to all those members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (Bigshare India Private Limited) or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.indothai.co.in), Stock Exchange websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th day of September, 2025 to Tuesday, 23rd day of September, 2025 (both days inclusive) for the purpose of 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 31st AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : **Wednesday, 24th September, 2025 from 09:00 A.M.**
- Date and time of end of remote e-voting : **Friday, 26th September, 2025 at 5:00 P.M.**
- Cut-Off Date : **Friday, 19th September, 2025.**
- Any person, who acquires shares of the Company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date may obtain the login id and password by following the procedure mentioned in the notice of 31st AGM.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Friday, 26th September, 2025 the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 31stAGM and the Annual Report for the financial year 2024-25 is also available on the Company's website www.indothai.co.in and on the website of CDSL www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 180022 5533

By order of the Board
For Indo Thai Securities Limited
Sd/-
Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132
Date : 03rd September, 2025
Place : Indore

Israel president Herzog meets Pope Leo XIV

agencies
ROME

Pope Leo XIV met Thursday with Israeli President Isaac Herzog, as Israel presses ahead with a planned offensive in Gaza and the Vatican urging an immediate ceasefire and return of hostages taken by Hamas.

Herzog's motorcade arrived at the Apostolic Palace and the president was escorted into the frescoed halls past a phalanx of Swiss Guards. Herzog's office said ahead of the meeting that talks were expected to focus on efforts to release hostages, fight antisemitism globally and safeguard Christian communities in the Middle East.

The statement said the visit to the Vatican came "at the invitation of the pope." Vatican spokesman Matteo Bruni disputed that, implying Herzog had requested the meeting. "It is the practice of the Holy See to grant requests for audiences addressed to the pope by heads of state and government; it is not the practice to extend invitations to them," Bruni said in a statement Tuesday.

Herzog's role as Israeli president is largely ceremonial. A former Labour party leader, he has called for unity and compromise since taking office.

Hamas took 251 hostages on October 7, 2023, in the attack that also killed about 1,200 people and triggered the war.

Most hostages have been released during previous ceasefires or other deals. Israel has rescued eight hostages alive. Of the 50 still in Gaza, Israeli officials believe around 20 are still alive. The Vatican has tried to maintain its tradition of diplomatic neutrality throughout the war, calling for the return of hostages while denouncing Israel's attacks against civilians in Gaza.

Last week the 69-year-old former missionary called for a permanent ceasefire, the safe entry of humanitarian aid and for humanitarian law to be fully respected.

Meanwhile, Israel has rejected Hamas' proposal for reaching a comprehensive ceasefire deal in Gaza to end the war, saying its army will continue to prepare for a major attack on Gaza City. In a press statement released on Wednesday, Hamas reiterated its willingness to reach a "comprehensive deal" under which Israeli hostages in Gaza would be released in exchange for an agreed number of Palestinian prisoners held in Israel. According to Hamas, the deal would also include a permanent ceasefire, the withdrawal of Israeli forces from Gaza, the reopening of border crossings to allow the delivery of humanitarian aid and essential supplies, and the start of reconstruction efforts, reports Xinhua news agency.

कार्यालय उज्जैन नगर पालिक निगम, उज्जैन

छत्रपति शिवाजी भवन आगर रोड, उज्जैन
(Online) निविदा आमंत्रण सूचना

उज्जैन, दिनांक : 03.09.25
निर्माकित कार्य के लिए (online) निविदा क्रमांक 2025_UAD_448739_1 आमंत्रित की जाती है तथा टेन्डर फार्म राशि रु. 2000/- रहेगा। निविदा प्रपत्र ऑनलाइन क्रय करने की अंतिम दिनांक 03.10.2025 समय 18:00 ऑनलाइन एवं समस्त दस्तावेज Submission करने की अंतिम दिनांक 03.10.2025 समय 18:00 रहेगी। विस्तृत निविदा आमंत्रण सूचना एवं अन्य जानकारी वेबसाइट www.mptenders.gov.in पर देखी जा सकती है। यदि उपरोक्त निविदा में किसी प्रकार का संशोधन होता है तो इसकी सूचना ऑनलाइन दी जावेगी। पृथक से समाचार पत्रों में प्रकाशित नहीं की जावेगी।

क्र.	टेंडर फार्म का मूल्य	कार्य का नाम	अनुमानित लागत	नगरीय प्रशासन एवं विकास विभाग म.प्र. भोपाल	अर्नेस्ट मनी रु.	समय अवधि
1	2	3	4	5	6	7
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कार्यपालन यंत्रो
नगर पालिक निगम, उज्जैन

कार्यालय नगर पालिका परिषद नर्मदापुरम् (म.प्र.)

cmohoshangabad@mpurban.gov.in
नर्मदापुरम्, दिनांक 02/09/2025

क्रमांक 6215/न.पा. नर्मदापुरम्/2025
॥ निविदा आमंत्रण सूचना ॥

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेकेदारों से ऑनलाइन निविदाएं आमंत्रित की जाती है। निविदा का विस्तृत विवरण कार्यालय नगर पालिका परिषद नर्मदापुरम् लोक निर्माण शाखा से प्राप्त किया जा सकता है।

निविदा क्रमांक	कार्य का नाम	कार्य की समायावधि एवं लागत (बिना GST)	निविदा प्रपत्र का मूल्य एवं अर्नेस्ट मनी डिपॉजिट	निविदा की अंतिम तिथि
2025_UAD_449016_1	वार्ड क्र. 13 में IHSDP बिल्डिंग के बाजू में सी.सी. रोड एवं आर.सी.सी. नाली निर्माण कार्य।	03 माह 1283584/-	2000/- 9627/-	06/10/2025 (17.30)
2025_UAD_449008_1	वार्ड क्र. 13 में यादव जी से देवेन्द्र राय के मकान तक सी.सी. रोड निर्माण कार्य।	03 माह 1020501/-	2000/- 7654/-	06/10/2025 (17.30)
2025_UAD_449004_1	वार्ड क्र. 13 में विनोद कन्नौजिया से रमेश व नेपाल जाट के घर तक सी.सी. रोड निर्माण कार्य।	03 माह 1394800/-	2000/- 10461/-	06/10/2025 (17.30)
2025_UAD_449013_1	वार्ड क्र. 13 में जगू के घर से पुष्पा कन्नौजिया के घर के सामने से अखिलेश जी के घर तक सी.सी. रोड एवं आर.सी.सी. नाली निर्माण कार्य।	03 माह 1476040/-	2000/- 11070/-	06/10/2025 (17.30)
2025_UAD_449017_1	वार्ड क्र. 10 में दुलारे अहिरवार के घर से गुड्डिबाई एवं रामसेवक से अर्जुन के घर तक घासीराम के घर राजू मालवी के घर तक सी.सी. रोड निर्माण कार्य (2nd Call)।	03 माह 1298119/-	2000/- 9800/-	20/09/2025 (17.30)

नोट- 1. निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन <https://mptenders.gov.in> की वेबसाइट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

मुख्य नेम पालिका अधिकारी
नगर पालिका परिषद नर्मदापुरम्