Date: 18th September, 2025

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Letter to Members

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is sent to those Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-25 can be accessed on the Company's website.

The copy of letter is enclosed for your records.

This intimation is also being uploaded on the Company's website at https://indothai.co.in/

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Indo Thai Securities Limited

SHRUTI SIKARWAR
Digitally signed by SHRUTI SIKARWAR
Date: 2025.09.18 12:39:11 +05'30'

Shruti Sikarwar
Company Secretary cum Compliance Officer
ACS No.: A61132

Encl: As above

DP Id Client Id:

Date: 03rd September, 2025

Dear Shareholder(s),

Subject: Notice of the 31st Annual General Meeting of Indo Thai Securities Limited and Annual Report for the Financial Year ended 31st March 2025.

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of Indo Thai Securities Limited ("the Company") is scheduled to be held on Saturday, 27th September, 2025, at 12:15 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OVAM'), in compliance with the various circulars issued by the MCA and SEBI from time to time.

In compliance with the Circulars of the MCA and SEBI, the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), soft copies/electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2024-25, is being sent to all the Members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent of the Company ("RTA") /Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database available the Company/RTA found that email address is not registered against your Demat account. On account of this, the Company/RTA were unable to send soft copy of Notice along with the Annual report to you. Accordingly, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice and Annual Report for FY 2024-25 can be accessed on website of the Company at https://indothai.co.in/

The Annual Report of the Company is also available on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

Key information for the AGM are as under:

S. No.	Particulars	Details
1.	Cut-off date for E voting	Friday, 19th September, 2025
2.	E-voting start date and time	Wednesday, 24th September, 2025 (9 A.M.)
3.	E-voting End date and time	Friday, 26th September, 2025 (5 P.M.)

For more details, please refer to the notes to the Notice of 31st AGM.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their Depository Participant in case the shares are held in electronic form.

Yours sincerely,
For Indo Thai Securities Limited

Shruti Sikarwar
Company Secretary cum Compliance Officer
ACS No.: A61132