

Date: 19<sup>th</sup> June, 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: Newspaper publication of notice convening meeting of equity shareholder and unsecured creditors of Indo Thai Securities Limited pursuant to the Order of the Hon'ble National Company Law Tribunal, Indore Bench.**

Pursuant to the provisions of Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), please find enclosed herewith extract of Newspaper Publication regarding the convening meeting of equity shareholder and unsecured creditors of the Company to be held on **Friday, 24<sup>th</sup> July, 2026** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on 19<sup>th</sup> June, 2026 in the following newspapers:

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

A copy of the publication in newspapers is also attached herewith as an enclosure.

The above information is also available on the website of the Company <https://indothai.co.in/investors/>

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)*



# NEED TO PROTECT FORESTS ACROSS COUNTRY, SAYS SC

PTI  
NEW DELHI

The Supreme Court on Thursday said there was a need to protect forests across India, noting that some states like Jharkhand have natural ecosystems which must be preserved.

The observations came from a bench of Chief Justice Surya Kant and Justice V Mohana which was hearing a plea filed by the Jharkhand State Pollution Control Board (JSPCB).

"There are few states where we can really protect our natural ecosystem and you (Jharkhand) are one of them," the CJI told the counsel appearing for the

JSPCB.

The bench observed that some of the states have natural paradises like forests and they need to be protected.



The top court was hearing a petition challenging an order of the Jharkhand High Court.

The high court had in April passed directions relating to consent for stone mining or establishing stone crushers from the boundaries of forests or forest land.

In January, the high court had directed that no consent should be granted for stone mining or stone crushers within one km measured from the demarcated boundaries of protected forests within the state.

The high court had passed the order in January while hearing a petition challenging a notification issued by the JSPCB which reduces the minimum distance for setting up stone mines and stone crushers around forest or forest land from the previously notified 400-500 metres to 250 metres.

In its April order, the high court had said the restriction on the grant of consents would apply to the zone of 500 metres from the boundaries of forests or forest land insofar as stone mining was concerned, and to the zone of 400 metres insofar as stone crushers were concerned.

## Guv delivers address sans disruptions

### TVK regime sticks to policy of Dravidian parties on key issues

PTI  
CHENNAI

In a departure of sorts, Tamil Nadu Governor RV Arlekar's maiden address to the Tamil Nadu Assembly on Thursday was free of controversies and disruptions, and he detailed the TVK regime's blueprint for Tamil Nadu's growth and its policies. He stressed steps will be taken to ensure fair devolution of funds from the Centre.

The governor himself acknowledged the disruption-free proceedings on Thursday and expressed "immense satisfaction" about it.

The C Joseph Vijay-led government will take the fight to the Supreme Court to get a fair deal on devolution of funds, Arlekar said.

Also, in a decisive push towards institutional reform, the state government has announced an unwavering commitment to rooting out rampant corruption within the administrative system, pledging a new era of honest, clean, and transparent governance for the public.

In his nearly 37-minute address to the maiden session of the 17th Tamil Nadu Legislative Assembly, which went smoothly without any disruptions unlike in the last three years of the previous DMK regime, the governor said a key focus of the reforms will be to ensure all departmental procurements and public tenders are conducted with absolute transparency and placed under stringent monitoring mechanisms.

"Interference of middlemen and illegal gratification practices that prevailed hitherto will be completely eliminated," the governor said.

He announced a crackdown on the state's mining sector following revelations of widespread revenue leakage driven by corruption. "In a bid to reform the industry, the administration has pledged to enforce strict regulatory measures to curb illicit mining and tax evasion, aiming to double its total revenue from mineral resources," he said.

## WESTERN RAILWAY - RATLAM DIVISION

No.: EL-2025-26-45 R1, 4R & EL-2026-27-07 Date: 17/06/2026

### E-TENDERING NOTICE

The Divisional Railway Manager (Electrical / Power) Ratlam invited "Open tender" through e-tender on website [www.ireps.gov.in](http://www.ireps.gov.in) the details are as under:-  
**Sr. No.: 1. E-tender No.: EL-2025-26-45R1. Name of Work:** Ratlam Division - Upgradation of station including circulating area, water supply and approach roads at Ujjain, Laxmibai nagar and Naikheri (Simhashta 2023). **Approx value:** ₹ 1,03,20,570.13. **Earnest Money:** ₹ 2,06,400/-. **Completion period:** 12 Months.  
**Sr. No.: 2. E-tender No.: EL-2025-26-4R. Name of Work:** Ratlam Division - Replacement & Repairing work of Pantry equipments in LHB AC Pantry Car at IND and DADN based primary rakes for a period of two years. **Approx value:** ₹ 98,79,257.26. **Earnest Money:** ₹ 1,97,600/-. **Completion period:** 24 Months.  
**Sr. No.: 3. E-tender No.: EL-2026-27-07. Name of Work:** Ratlam Division - Electrical work in connection with raising of platforms at Pachwan (PF01), Parbati (PF01) and 04 meter wide Foot Over Bridge with 02 ramp landings at PNWN and PRB. **Approx value:** ₹ 15,02,807.31. **Earnest Money:** ₹ 30,100/-. **Completion period:** 12 Months.  
**For All the above tenders: Date of uploading on website:** 16.06.2026. **Date of opening of Tender:** 14.07.2026. Detailed tender notice, eligibility criteria and terms and conditions are available at Website [www.ireps.gov.in](http://www.ireps.gov.in). Cost of tender forms NIL. **AK/16**

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: [X.com/WesternRly](https://www.x.com/WesternRly)

**AU SMALL FINANCE BANK LIMITED**  
A SCHEDULED COMMERCIAL BANK  
(CIN:136911R1196PLC01381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

### APPENDIX IV (SEE RULE 8(i)) POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited A Scheduled Commercial Bank under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 18/11/2025 vide Ref. No.: CBSAR/13-ZAGR/NOV-2025/12 Loan Account Nos. 2306231451162197 calling upon the Borrower/Guarantor/Mortgagor M/S. Kamalkumar Rameshchandra Patidar Through Its Proprietor Mr. Madan Lal Patidar (Borrower), Mr. Madan Lal Patidar S/o Mr. Radheshyam Patidar (Mortgagor), Mrs. Sunita Patidar W/o Mr. Madan Lal Patidar (Guarantor) to repay the amount mentioned in the notice being for loan Account No. 2306231451162197 Rs. 85,69,406/- (Rupees Eighty Five Lakh Sixty Nine Thousand Four Hundred Six Only) as on 18-11-2025 aggregating total due (which includes principal, interest, penalties and all other charges) with further interest and charges until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 15<sup>th</sup> day of June of the year 2026.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available to redeem the secured assets"

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited for loan Account No. 2306231451162197 Rs. 85,69,406/- (Rupees Ninety Two Lakh Ninety Eight Thousand Six Hundred Sixty Seven Only) as on 12-June-2026 and further interest & expenses thereon until full payment.

### Description of immovable properties

All That Part and Parcel, Along with Present and Future Structures of Commercial Property, Commercial Plot on Diverted Land on Survey No. 1991/1/1/1/2, (Old 1991/1 Paiki), PH No. 20, Situated at Village, Gawli Palasiya, Tehsil Mhow, District Indore, Madhya Pradesh, Total Area Admeasuring 0.129 Hect. i.e., 1290 Sq. Mtrs. Owned by Mr. Madan Lal Patidar. Boundaries as Follows:-

East: Road, West: Anant Agritech, North: Road, South: Remaining Land of Same Survey No

Date: 15.06.2026 Authorised Officer

Place: Indore, MP AU Small Finance Bank Limited

## केनरा बैंक Canara Bank

भारत सरकार का उद्योग A Government of India Undertaking

Head Office: 112, J.C. Road, Bangalore - 562002

Regional Office: Omega Tower, 3rd Floor, 32 Mechanic Nagar, Bhamori, Indore, Ph.: 70499 19126

### POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Authorized Officer of the Canara Bank, Kesarbagh Road Branch, Indore under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act No. 54 of 2002) and in exercise of power conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) rule 2002 issued a demand notice to below mentioned on the date given against the account of Borrower to repay the amount within 60 days from the date of the receipt of the said notice. Having failed to pay the said sum with further interest within the said period, notice is hereby given to the Borrower and public in general, that the undersigned has taken possession of the property described here in below in exercise of power conferred on him/her under section 13(4) of the said Act, read with rule 9 of the said rule. The Borrower in particular and the public in general hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Canara Bank, Kesarbagh Road Branch, Indore.

Whereas, the undersigned being the Authorized Officer of the Canara Bank, Kesarbagh Road Branch, Indore under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act No. 54 of 2002) and in exercise of power conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) rule 2002 issued a demand notice to below mentioned on the date given against the account of Borrower to repay the amount within 60 days from the date of the receipt of the said notice. Having failed to pay the said sum with further interest within the said period, notice is hereby given to the Borrower and public in general, that the undersigned has taken possession of the property described here in below in exercise of power conferred on him/her under section 13(4) of the said Act, read with rule 9 of the said rule. The Borrower in particular and the public in general hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Canara Bank, Kesarbagh Road Branch, Indore.

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Whereas, the undersigned being the Authorized Officer of the Canara Bank, Kesarbagh Road Branch, Indore under Securitization

# NEED TO PROTECT FORESTS ACROSS COUNTRY, SAYS SC

PTI NEW DELHI

The Supreme Court on Thursday said there was a need to protect forests across India, noting that some states like Jharkhand have natural ecosystems which must be preserved.

The observations came from a bench of Chief Justice Surya Kant and Justice V Mohana which was hearing a plea filed by the Jharkhand State Pollution Control Board (JSPCB).

"There are few states where we can really protect our natural ecosystem and you (Jharkhand) are one of them," the CJ said while the counsel appearing for the

JSPCB. The bench observed that some of the states have natural paradises like forests and they need to be protected. The top court was hearing a petition challenging an order of the Jharkhand



High Court. The high court had in April passed directions relating to consent for stone mining or establishing stone crushers from the boundaries of forests or forest land.

In January, the high court had directed that no consent should be granted for stone mining or stone crushers within one km measured from the demarcated boundaries of protected forests within the state.

The high court had passed the order in January while hearing a petition challenging a notification issued by the JSPCB which reduces the minimum

distance for setting up stone mines and stone crushers around forest or forest land from the previously notified 400-500 metres to 250 metres.

In its April order, the high court had said the restriction on the grant of consents would apply to the zone of 500 metres from the boundaries of forests or forest land insofar as stone mining was concerned, and to the zone of 400 metres insofar as stone crushers were concerned.

During the hearing on Thursday, the top court observed the authority had abruptly reduced the distance.

The counsel appearing for JSPCB referred to the observations made by the high court and said everything was stalled.

## Pradhan reviews preparedness for NEET-UG re-exam

PTI NEW DELHI

Union Education Minister Dharmendra Pradhan chaired a high-level review meeting on Thursday with senior officials from the Ministry of Education, state governments, the National Testing Agency (NTA) and higher education institutions to assess preparedness for the NEET-UG re-examination scheduled for June 21.

**PUBLIC NOTICE**

**ICICI Bank** | Branch Office : ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane (West) - 400604.

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Harsh Patel/ LBBHP00006873254/ TBBHP00006868773/ TBBHP00006868774/ House, No 10, Sector B Subhash Colony, Ashoka Garden Huzur, Madhya Pradesh, Bhopal- 462023	Plot No. C-60, Soubhagya Nagar, C- Sector, Village Semra Kalan Part of Khasra No. 199/200/1/ and 266/240/1, Ward No. 70, Tech Huzur, Madhya Pradesh, Bhopal- 462023. Owned By Harsh Patel/ Admeasuring an area of East By 43 Ft, West By 44.3 Ft, North By 25 Ft, South By 25 Ft, Total Area 1092.92 Sq. Ft or 101.53 Sq. Mt	May 30, 2026 Rs. 35,08,704.00/-	05-Apr-2026

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: June 19, 2026  
Place: Bhopal

Sincerely Authorised Officer  
For ICICI Bank Ltd.

## Guv delivers address sans disruptions

TVK regime sticks to policy of Dravidian parties on key issues



Tamil Nadu Governor Rajendra Vishwanath Arlekar delivers the inaugural address during the first session of the 17th Legislative Assembly, in Chennai on Thursday

PTI CHENNAI

In a departure of sorts, Tamil Nadu Governor RV Arlekar's maiden address to the Tamil Nadu Assembly on Thursday was free of controversies and disruptions, and he detailed the TVK regime's blueprint for Tamil Nadu's growth and its policies. He stressed steps will be taken to ensure fair devolution of funds from the Centre.

The governor himself acknowledged the disruption-free proceedings on Thursday and expressed "immense satisfaction" about it.

The C Joseph Vijay-led government will take the fight to the Supreme Court to get a fair deal on devolution of funds, Arlekar said.

Also, in a decisive push towards institutional reform, the state government has announced an unwavering commitment to rooting out rampant corruption within the administrative system, pledging a new era of honest, clean, and transparent governance for the public.

## PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

See Section 84 Bhartiya Nagarik Suraksha Sanhita-2023

Whereas complaint has been made before me that accused Vishnu, S/o Sh. Ram Swaroop, R/o Baswaykapura, P.S. Ater, District Bhind, Madhya Pradesh has committed (or is suspected to have committed) the offence in case FIR No. 34/2017, U/s 20 NDPS Act, P.S. Kashmere Gate, Delhi and it has been returned to a warrant of arrest thereupon issued that the said Vishnu cannot be found and whereas it has been shown to my satisfaction that the said Vishnu has absconded (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said Vishnu accused of FIR No. 34/2017, U/s 20 NDPS Act, P.S. Kashmere Gate, Delhi is required to appear before this Court to answer the said complaint on or before 29.07.2026.

By Order - Sh. Vaibhav Garg  
Judicial Magistrate First Class-11, Central DP/8085/N/2026 Room No. 138, 1<sup>st</sup> Floor, Tis Hazari Courts, Delhi

OFFICE OF THE SUB DIVISIONAL OFFICER (REVENUE) AND COMPETENT AUTHORITY FOR LAND ACQUISITION, TEHSIL - VIDISHA, DISTRICT - VIDISHA (M.P.)  
Letter no.2025 PUBLIC NOTICE Dated : 18-06-2026  
[Notification of 3(A) under section 3C of National Highways Act, 1956 (48 of 1956)]

राजपत्र सं. डी. एल.-33004/99 REGD.No. D.L.-33004/99

**भारत का राजपत्र**  
The Gazette of India  
सी.डी.-डी.एल.-33004/99  
CG-DL-E-16062026-273492  
असाधारण  
EXTRAORDINARY  
भाग II-खण्ड 3-उप-खण्ड (ii)  
PART II-Section 3-Sub-section (ii)  
प्राधिकार से प्रकाशित  
PUBLISHED BY AUTHORITY

सं. 3001J नई दिल्ली, सोमवार, जून 15, 2026/ ज्येष्ठ 25, 1948  
No. 3001J NEW DELHI, MONDAY, JUNE 15, 2026/JYAISTHA 25, 1948

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS  
NOTIFICATION  
New Delhi, the 15th June, 2026

S.O 3122(E) In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four lane etc.), maintenance, management and operation of NH146 in the stretch of land from Km. 59.5 to Km. 71.615 (Swarnkar Colony, Baripura, Vidisha, Madhya Pradesh) in the village(s) namely- Bhadar Badagaon, Bhirokhedi, Dhaturiya, Hirnai, Khari, Kuwakhedi, Meharkhedi Taluk- Vidisha in the district of VIDISHA in the state of MADHYA PRADESH hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Sub - Divisional Officer (Revenue) in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

**SCHEDULE**

Brief Description of the land to be acquired with or without structures falling NH146 in the stretch of land from Km. 59.5 to Km. 71.615 (Swarnkar Colony, Baripura, Vidisha, Madhya Pradesh) in the village(s) namely- Bhadar Badagaon, Bhirokhedi, Dhaturiya, Hirnai, Khari, Kuwakhedi, Meharkhedi Taluk-Vidisha in the district of VIDISHA in the state of MADHYA PRADESH

4350 GI/2026

District: VIDISHA  
https://egazette.gov.in  
Publication Date: 15.06.2026  
https://bhoomirashi.gov.in/auth/revamp/showfile.cshtml?TAB=bGFVZGhyZWVhZ2pGVz&f&=bm90aWZpY2F0aW9uX2lk&f&id=NzgxNDg&EncHid=1454992303&type\_id=1 File Number: NHA/BPL:SAG/LA41010/2020/3A/1  
Shaikh Amin Khan , Director.

Note : The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.

**OBJECTIONS SETTLEMENT PROGRAMME**  
All objections received as per the schedule given below shall be heard in the respected office, therefore during hearing interested persons, remain present himself or with an agent or with a legal practitioner, else as order will be issued against them.

S. No.	Date & Time	Name of Villages whose claimants shall be heard
1	Date : 09.07.2026 Time : 11:00 AM	Village- Bhadar Badagaon, Bhirokhedi, Dhaturiya, Hirnai, Khari, Kuwakhedi, Meharkhedi

Sub-Divisional Officer (Revenue) and Competent Authority for Land Acquisition, Tehsil - Vidisha, District - Vidisha

## CYBER SCAM: Ex-PM IK Gujral's son duped of ₹7.8 cr

PTI NEW DELHI

Former Rajya Sabha MP Naresh Gujral was allegedly duped of Rs 7.8 crore after cyber fraudsters impersonated him on a messaging app and tricked his company's chief financial officer into transferring funds to multiple bank accounts, police said on Thursday.

Naresh, 78, is the son of the late I K Gujral, who served as India's 12th prime minister from 1997 to 1998.

According to the police, the fraud occurred between June 12 and June 16.

The scammers allegedly created an account on an online messaging platform using Gujral's display picture to impersonate him.

They sent messages instructing one of his employees to transfer funds via Real-Time Gross Settlement (RTGS) to a specified bank account for what appeared to be urgent business-related purposes.

Believing the instructions were legitimate, the employee, who had been given financial access by Gujral, executed four separate RTGS transactions over the course of four days, resulting in a loss of Rs 7.8 crore, the police said.

The fraud was uncovered on June 16 when the transactions came to the attention of Gujral's daughter, who immediately verified the situation with her father and discovered that he had never issued any such directions.

**Form CAA - 2**  
**Notice and Advertisement of the meetings of the (1) Equity Shareholders; and (2) Unsecured Creditors**  
[Pursuant to Section 230(3) of the Companies Act, 2013 and rule 6 and 7 of the Companies (Compromise, Arrangement and Amalgamations) Rules, 2016]  
**Before the National Company Law Tribunal, Indore Bench**  
Company Application No CA(CAA)/04(MP)2026  
**And**  
In the matter of Scheme of Arrangement between

**Indo Thai Securities Limited**  
CIN : L66120MP1995PLC008959 | PAN : AAACI4380E  
Having its Registered office at : Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.)  
Email: compliance@indothai.co.in

**Applicant No.1 - Demerged / Transferor Company or ITSL**

**Indo Thai Financial Services Limited**  
CIN: U66120MP2025PLC079045 | PAN: AAICI4253N  
Having its Registered office at: 170,171, Scheme No. 54, PU-4 Near C21 Mall Vijay Nagar, Indore - 452010 (M.P.)  
Email: indothaifinancialservices@indothai.co.in

**Applicant No.2 - Resulting / Transferee Company or ITFSL**

And their respective shareholders and creditors.

NOTICE is hereby given that, by an order dated 10th June, 2026, in Company Application No. CA(CAA)/ 04(MP)2026 ("Order"), the Hon'ble National Company Law Tribunal, Indore Bench ("Tribunal/NCLT") has directed, inter-alia, that meetings of the Equity Shareholders and Unsecured Creditors of Indo Thai Securities Limited ("Company" or the "Demerged Company" or ITSL) be convened and held to consider and if thought fit, to approve, with or without modification(s), the Scheme of Arrangement in the nature of Demerger ("Scheme") between and amongst the Indo Thai Securities Limited (ITSL or Demerged Company) and Indo Thai Financial Services Limited (ITFSL or Resulting Company) and their respective Shareholders and Unsecured Creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the said Order and as directed therein, further notice is hereby given that meetings of the Equity Shareholders and Unsecured Creditors of the Company will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Act read with the applicable general circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and as per directions of the Hon'ble NCLT, and any other applicable circulars issued by SEBI and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), as given hereunder:

Class	Day & Date	Time	Remote E-voting Details
Equity shareholders	Friday, 24th July, 2026	2.00 P.M. (IST)	Start time : Monday, 20th July, 2026 at 9:00 a.m. (IST) End time : Thursday, 23rd July, 2026 At 5:00 p.m. (IST)
Unsecured Creditors		3.00 P.M. (IST)	

The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL).

Individual notices of the meetings which inter alia includes the Scheme, explanatory statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013, will be sent in due course only through electronic mode to those Equity Shareholders and Unsecured Creditors whose email addresses are registered in the records available with the with the Company/Registrar and Transfer Agent/ Depository Participant(s) /Depositories as on 12th June, 2026 and 31st December, 2025 respectively.

The aforesaid documents will be available on the website of the Company at <https://indothai.co.in/investors/>, website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited <https://www.nseindia.com/> website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com) being the agency appointed by the Company to provide e-voting and other facilities for convening the meeting through VC/OAVM.

The aforesaid documents will be also available for inspection and for taking copies thereof, free of charge, by the equity shareholders and unsecured creditors of the Company, on any day (except Saturday, Sunday and public holidays), upto the date of meetings, from the registered office of the Company at Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.). In the alternate, a written request to obtain a copy of this notice together with the accompanying documents, along with details of your shareholding/amount of unsecured creditors in the Company, may be addressed to Ms. Shruti Sikarwar, Company Secretary & Compliance Officer, at [compliance@indothai.co.in](mailto:compliance@indothai.co.in) and the Company will arrange to send such copy to you at your registered address or share an electronic copy thereof to your email address.

The Hon'ble NCLT has appointed Advocate Mr. Rohit Dubey (MP High Court M.N. 1139 of 2019) to be the Chairperson and in his absence, Advocate Mr. Jatin Sehgal (MP High Court M.N. 1857 of 2011), as the Alternate Chairperson of the aforesaid meetings. Further, the Hon'ble NCLT has appointed CS Mr. Kaushal Ameta, Practising Company Secretary, as the scrutinizer for the aforesaid meetings, including any adjournment(s) thereof.

The Company has provided to its members and unsecured creditors the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the NCLT convened Meeting/EGM. Additionally, the Company has provided the facility of voting through e-voting system during the aforesaid meetings ("e-voting").

Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the NCLT convened Meetings/EGM. Members or unsecured creditors who have not registered their email addresses are requested to refer to the Notice of the meetings for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

Since the aforesaid meetings are being held through VC / OAVM, in line with the applicable circulars, the facility for appointment of proxies to attend and vote at the meetings will not be available. However, corporate shareholders and unsecured creditors may authorize their representatives to attend and vote electronically, as per section 112 and 113 of the Companies Act, 2013. For further details, refer to the notice.

The equity shareholders and unsecured creditors of the Company are requested to attend the meeting(s) through VC/OAVM as physical attendance at the meetings has been dispensed with. Voting through authorized representatives in case of body corporates shall be permitted provided the document evidencing authorization to attend the Meeting is filed with the Company at [compliance@indothai.co.in](mailto:compliance@indothai.co.in) with a copy marked to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) and to the Scrutiniser [7kaushal@gmail.com](mailto:7kaushal@gmail.com) at least 48 hours prior to the Meetings with the subject line "Indo Thai Securities Limited NCLT Convened Meeting".

The quorum for the meeting of the equity shareholders of the Company shall be 30 (Thirty) for members/ shareholders and 15 (Fifteen) Unsecured Creditors) as directed by the Hon'ble NCLT and the members and unsecured creditors attending the aforesaid meetings through video VC/OAVM shall be counted for the purpose of reckoning quorum. In case the quorum as noted above for the meetings are not present at the commencement of the respective meetings, within half an hour from the time appointed for holding the meetings, then the Chairman shall adjourned the meetings, to the same day in the next week at the same time and place and the intimation about the adjourned meeting shall be given to each member/ unsecured creditor as the case may be through email or any other mode. If the quorum is still not present on, such adjournment date, then the Chairman may furnish a report to the effect to NCLT within seven days thereafter.

Shareholders who need assistance before or during the meeting may contact CDSL representative Rakesh Dalvi at [www.evotingindia.com](http://www.evotingindia.com) or at 1800 21 09911. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories the list and/or the list of unsecured creditors as on the cut-off date i.e., Friday, 17th July, 2026 and 31st December, 2025 respectively only shall be entitled to avail the facility of remote e-voting before the meeting as well as e-voting during the meeting. A person who is not a member or unsecured creditors as on the cut-off date should treat this notice for information purpose only. Any shareholder(s) who acquires shares or become unsecured creditors of the Company after dispatch of the notice and holding shares or become unsecured creditor as on the cut-off date can download the notice from the website of the Company at <https://indothai.co.in/investors/> and may obtain the user ID and password in the manner outlined in the notice.

The above mentioned Scheme, if approved at the meetings, will be subject to the subsequent approval of the Tribunal. In order to receive the Notice, Members and Unsecured creditors are requested to register/update their email addresses with the Depository /Company.

Place : Indore  
Date: 18th June, 2026

Advocate Rohit Dubey  
MP High Court M.N. 1139 of 2019  
Chairperson appointed for the meetings

Company Secretary