

Date: 21st March 2025

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Id - 533676 ISIN - INE337M01013	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 - INE337M01013
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Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We wish to inform you that the Board of Directors of the Company at its 369th meeting held on **Friday, 21st March, 2025** at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04:00 PM (i.e. 1600 Hours) and concluded at 04:30 PM (i.e. 1630 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- **Indo Thai Securities Limited** intends to participate in the buyback offer on receipt of offer document from **Indo Thai Commodities Private Limited** which is an associate Company of Indo Thai Securities Limited. The decision has been taken after considering the financial impact and overall benefits to the company and its shareholders. **The details of the proposed buyback attached in Annexure -A.**

This is for your information and record.

Thanking you,
Yours truly,
For Indo Thai Securities Limited

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

Annexure A

Sale of stake in the associate company of the listed entity.

Sr. No	Particulars	Details
1.	Name of the Entity	Indo Thai Commodities Private Limited
2.	Quantity of Equity shares to be sold of Indo Thai Commodities Private Limited	4,64,500
3.	Consideration may receive from such sale/disposal	Rs. 60,38,500 /-
4.	Price (As per Offer Letter)	Rs. 13 /- per equity share
5.	Date of Receiving Letter of Offer	20 th March 2025
6.	Period of Offer	Offer Open-21 st March 2025 (9:00 AM) Offer Closes-21 st March 2025 (5:00 PM)
7.	Method of Sale of stake in the associate company of the listed entity.	Buyback by way of open offer on Proportionate basis
8.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
9.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable

10.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
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