



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 21st May, 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,

Subject : Corporate Announcement u/r 29 of SEBI (LODR) Regulations, 2015 regarding intimation of holding the 371st Board Meeting.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 371st 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 **Friday, 30th May, 2025, *interalia***, to consider and approve the following matters:

- To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2025;
- To take on record the Audit Report of the Statutory Auditors for the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended 31st March, 2025.
- To consider and recommend Final Dividend for the Financial Year 2024-25, if any.
- To consider and approve the proposal of sub-division/split of the equity shares of Rs. 10/- each of the Company in such manner as may be determined by the Board of Directors, subject to approval of the members and such regulatory/statutory authorities as may be required.
- Any other incidental & ancillary matters.

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 March 27, 2025 the Trading Window for dealing in Securities of the Company which has already been closed with effect from April 01, 2025 and will continue to remain closed till 48 hours after the declaration of said Standalone and Consolidated Audited Financial Results for the quarter & Financial year ended on March 31, 2025 for all the insiders of the Company. Further, the same shall be deemed to be closed for the recommendation of Dividend and sub-division/split of Equity Shares being the Unpublished Price Sensitive Information.

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