

CS/Outcome of AGM

Date : 23rd September , 2023

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir/Madam,

Subject : Outcome of 29th Annual General Meeting of Indo Thai Securities Limited held on 23rd September 2023

Reference : ISIN - INE337M01013; Scrip ID - 533676; Scrip Code - INDOTHAI

This is to inform you that 29th Annual General Meeting of Indo Thai Securities Limited was held on Saturday, 23rd September 2023 at 11:30 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, wherein all the business as mentioned in the Notice dated 05th August, 2023 were transacted. The following items have been transacted at the AGM:-

1. To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors (the "Board") and Auditors thereon.
2. To declare a final dividend of Re.0.60/- per equity share of Rs. 10/- each (i.e. at the rate of 6% on the face value) for the financial year ended on 31st March, 2023.
3. To consider and appoint a Director in place of Mr. Parasmal Doshi (DIN: 00051460), who retires by rotation, and being eligible, offer himself for re-appointment.
4. To consider the Re-appointment of Mr. Dhanpal Doshi, (DIN: 00700492) as Managing Director cum Chief Executive Officer of the Company.
5. To consider the Re-appointment of Mr. Parasmal Doshi (DIN: 00051460), as Whole- Time Director of the Company, being liable to retire by rotation.
6. To consider the Re-appointment of Mr. Rajendra Bandi (DIN: 00051441), as Whole- Time Director of the Company, being liable to retire by rotation.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No.: A61132