

25th March 2026

To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: INDOTHA1	To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 533676
---	--

Dear Sir / Madam,

Sub: Disclosure of the Material Information about Indo Thai Financial Services Limited

As per the terms prescribed under the observation letter No. NSE/LIST/51756 dated March 18, 2026 and No. DCS/AMAL/RD/R37/4130/2025-26 dated March 18, 2026 (“Observation Letters”), issued by National Stock Exchange of India Limited and BSE Limited (collectively the “Stock Exchanges”), respectively, in the matter of the Scheme of Arrangement between Indo Thai Securities Limited (“Demerged Company” or “the Company”) and Indo Thai Financial Services Limited (“Resulting Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”), the Company is required to disclose all the material information about Indo Thai Financial Services Limited to NSE on continuous basis to make the same public, in addition to the requirements, if any, specified in SEBI (LODR) Regulations, 2015 for disclosures about the subsidiaries.

Accordingly, the Company hereby disclose that the Resulting Company has increased the Authorized Share Capital from Rs. 30,00,000 (Rupees Thirty Lakhs) divided into 30,00,000 (Thirty Lakh) Equity Shares of Rs.1/- each to Rs. 15,00,00,000 (Rupees Fifteen Crores) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs.1/- each.



Indo Thai Securities Limited

CIN: L66120MP1995PLC008959

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

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public, and the same be treated as compliance under the applicable terms of the Observation Letters.

Thanking you,

Yours Faithfully

For **Indo Thai Securities Limited**

Shruti Sikarwar
Company Secretary & Compliance Officer
Membership No.: A61132

Place: Indore

Date: 25/03/2026