

Date: 25<sup>th</sup> July, 2025

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Id-533676</b> <b>ISIN – INE337M01021</b>	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code-INDOTHAI</b> <b>ISIN - INE337M01021</b>
---	---

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that the 373<sup>rd</sup> Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at “Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on **Saturday, 02<sup>nd</sup> August, 2025**, *interalia*, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2025;
- Declaration of Interim Dividend for the Financial Year 2025-26, if any.
- Any other incidental & ancillary matters, with the permission of the Chair.

The said notice may be accessed on the Company’s website at [www.indothai.co.in](http://www.indothai.co.in) and may also be accessed on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://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 28<sup>th</sup> June, 2025 the Trading Window for dealing in Securities of the Company which has already been closed with effect from 01<sup>st</sup> July, 2025 and will continue to remain closed till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2025 for all the insiders of the Company. Further, the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.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