Indo Thai
trade with confidence

Indo Thai Securities Limited
CIN: L66120MP1995PLC008959
Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 26th August, 2026

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

Dear Sir/Madam,

Subject: Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

This is in continuation to the intimation dated 20th July, 2026, wherein the Company had informed that Friday, 11th September, 2026, was fixed as the Record Date for determining the entitlement of Members to receive the dividend for the financial year ended 31st March, 2026, if declared at the ensuing Annual General Meeting ("AGM").

It is hereby informed that the Company has revised the Record Date to Saturday, 12th September, 2026, for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended 31st March, 2026, if declared at the ensuing AGM.

Further, the Company has also revised the Cut-off Date to Saturday, 12th September, 2026, for determining the eligibility of Members entitled to vote through remote e-voting as well as at the AGM.

All other terms and conditions remain unchanged.

This is for your information and record.

Thanking you,

For Indo Thai Securities Limited

SHRUTI SIKARWAR Digitally signed by SHRUTI SIKARWAR

Shruti Sikarwar
(Company Secretary cum Compliance Officer)