

Date: 29<sup>th</sup> April, 2026

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Id-533676**  
**ISIN - INE337M01021**

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 - INE337M01021**

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, this is to inform you that the 379<sup>th</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 **Thursday, 7<sup>th</sup> May, 2026**, *interalia*, to consider and approve the following matters:

- a) Standalone and Consolidated Unaudited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March 2026:
- b) To recommend dividend for financial year ended 31<sup>st</sup> March 2026.
- c) 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 27<sup>th</sup> March 2026, the Trading Window for dealing in Securities of the Company which has already been closed with effect from 01<sup>st</sup> April, 2026 and will continue to remain closed till 48 hours after the declaration of Financial Results for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March 2026 for all the insiders of the Company.

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*