

**PARASMAL DOSHI**

Promoter, Chairman & Whole-Time Director  
Of Indo Thai Securities Limited

18-B, SCHEME NO. 78, SECTOR-A, NEAR TRANSFROM GYM, INDORE- 452010  
CONTACT: 9826030906

Date: 07<sup>th</sup> April, 2026

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 - INE337M01013</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 - INE337M01013</b>
To, <b>The Chairman of Audit Committee of</b> Indo Thai Securities Limited Capital Tower, 02 <sup>nd</sup> Floor, Plot Nos. 169A- 171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore-452010 (M.P.)	To, <b>Compliance Officer of</b> Indo Thai Securities Limited Capital Tower, 02 <sup>nd</sup> Floor, Plot Nos. 169A- 171, PU-4, Scheme No. 54, Behind C-21 Mall Indore-452010 (M.P.)

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011("SEBI (SAST) Regulations, 2011") as amended from time to time for the Financial Year ended on 31<sup>st</sup> March, 2026.**

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011, I, Parasmal Doshi, Promoter of the Indo Thai Securities Limited along with my Person Acting in Concert (**List enclosed as Annexure-A**) do hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2026, on the shares held by us in the company.

Except that, Mr. Sarthak Doshi (Person Acting in Concert) is having certain shares which are held under lock-in due to a preferential issue, as per the terms of Regulation 167 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Details of the same are under:

Name of the Person	Category	No. of shares	Lock-in upto	Reason for Lock-in
Sarthak Doshi	Person Acting in Concert	56,00,000	15 <sup>th</sup> July, 2026	Pursuant to Regulation 167 of SEBI (ICDR) Regulations, 2018.
		3,00,000	15 <sup>th</sup> September, 2027	



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Since the aforesaid shares are under lock-in period and they will be considered to be under restriction on the free and marketable title.

Please take note of the same and acknowledge the receipts.

Thanking You,

Yours faithfully



**Parasmal Doshi**  
**Promoter, Chairman &**  
**Whole-Time Director**  
DIN: 00051460

Date: 07<sup>th</sup> April, 2026  
Place: Indore

*Annexure-A*

S. No.	Name of the promoter/promoter group or PAC	Category
1.	Parasmal Doshi	Promoter
2.	Paras Doshi HUF	Promoter
3.	Mrs. Varsha Doshi	Promoter Group and Person acting in concert
4.	Mr. Sarthak Doshi	Promoter Group and Person acting in concert



**Parasmal Doshi**  
**Promoter, Chairman &**  
**Whole-Time Director**  
DIN: 00051460

Date: 07<sup>th</sup> April, 2026  
Place: Indore