

DHANPAL DOSHI

**Promoter and Managing Director
Of Indo Thai Securities Limited**

**18-B, SCHEME NO. 78, SECTOR-A, NEAR TRANSFROM GYM, INDORE- 452010
CONTACT: 9425064062**

Date: 07th April, 2026

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Id - 533676 ISIN - INE337M01013	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 - INE337M01013
To, The Chairman of Audit Committee of Indo Thai Securities Limited Capital Tower, 02 nd Floor, Plot Nos. 169A- 171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore-452010 (M.P.)	To, Compliance Officer of Indo Thai Securities Limited Capital Tower, 02 nd 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 31st March, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011, I, Dhanpal 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 31st March, 2026, on the shares held by us in the company.

Except that, Mr. Nishit 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
Nishit Doshi	Person Acting in Concert	57,70,000	15 th July, 2026	Pursuant to Regulation 167 of SEBI (ICDR) Regulations, 2018.
		2,00,000	15 th September, 2027	



DHANPAL DOSHI
Promoter and Managing Director
Of Indo Thai Securities Limited
18-B, SCHEME NO. 78, SECTOR-A, NEAR TRANSFROM GYM, INDORE- 452010
CONTACT: 9425064062

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



Dhanpal Doshi
Promoter and Managing Director
DIN: 00700492

Date: 07th April, 2026

Place: Indore

Annexure-A

S. No.	Name of the promoter/promoter group or PAC	Category
1.	Dhanpal Doshi	Promoter
2.	Dhanpal Doshi HUF	Promoter
3.	Mrs. Sadhana Doshi	Promoter Group and Person acting in concert
4.	Mr. Nishit Doshi	Promoter Group and Person acting in concert



Dhanpal Doshi
Promoter and Managing Director
DIN: 00700492

Date: 07th April, 2026

Place: Indore