

Date: 13th July, 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
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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 381st Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at “Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on **Monday, 20th July, 2026, interalia**, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 01st quarter ended on June 30, 2026;
- To Offer and Issue of Non-Convertible Debentures (NCDs) subject to approval of regulators as required in this matter;
- 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 and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and 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 27th June, 2026 the Trading Window for dealing in Securities of the Company which has already been closed with effect from 01st July, 2026 and will continue to remain closed till 48 hours after the declaration of Financial Results for the quarter ended on 30th June, 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)