Date: 19th September, 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: Proceedings of 32nd Annual General Meeting of Indo Thai Securities Limited held on 19th September, 2026.

In pursuance of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of the 32nd Annual General Meeting of the Company held on Saturday, 19th September, 2026 at 12:30 P.M. (IST) through Video Conferencing and Other Audio Visual Means.

Kindly take the above intimation on your record.

Thanking You,

For Indo Thai Securities Limited

SHRUTI SIKARWAR
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Date: 2026.09.19 16:08:21 +05'30'

Shruti Sikarwar
(Company Secretary cum Compliance Officer)

GIST OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF INDO THAI SECURITIES LIMITED

1. **Date, Time & Venue of the Meeting:**

The 32nd Annual General Meeting ("Meeting" or "AGM") of Indo Thai Securities Limited was held on Saturday, 19th September, 2026 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), wherein all the business as mentioned in the Notice dated 20th July, 2026 were transacted.

2. **Proceedings in brief:**

Mrs. Shruti Sikarwar, Company Secretary cum Compliance Officer of the Company, with the permission of the Chairman of the Meeting, welcomed all the Shareholders, Board Members and other Attendees at the 32nd Annual General Meeting of the Company. The required quorum being present, Mr. Parasmal Doshi, Chairman of the Company, declared the meeting to order.

Mrs. Shruti Sikarwar informed that the AGM was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. she briefed the members regarding the points to be kept in knowledge while participating through Video Conferencing.

Further, Mrs. Shruti Sikarwar introduced the Directors, KMPs and Panelists present in the Meeting-

DIRECTORS & KMP IN ATTENDANCE
Mr. Parasmal Doshi *Chairman cum Whole-Time Director and also the Chairman of the CSR Committee of the company,* ***Chaired the Proceedings of the Meeting***
Mr. Dhanpal Doshi *Managing Director*
Mr. Rajendra Bandi *Whole-Time Director*
Mr. Dharmendra Jain *Independent Director*
Mr. Amber Chaurasia *Independent Director of the company and also the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the company.*
Mrs. Sweta Sharma Pastaria *Independent Director*
Mr. Sarthak Doshi *Chief Executive Officer*
Mr. Nishit Doshi *Chief Financial Officer cum Chief Operational Officer*

Mrs. Shruti Sikarwar *Company Secretary cum Compliance Officer*
OTHER REPRESENTATIVES
Statutory Auditor: CA Mayank Saklecha (Partner of M/s SPARK & Associates Chartered Accountants LLP)
Internal Auditor: Mrs. Geetanjali Vijayvargiya (Partner of M/S APT & Co.)
Secretarial Auditor: CS Kaushal Ameta (M/s Kaushal Ameta & Co., Practicing Company Secretary)
Scrutinizer: CS Kaushal Ameta (M/s Kaushal Ameta & Co., Practicing Company Secretary)
QUORUM OF THE MEETING
69 Members attended the meeting. Hence, the requisite quorum was present.

Mrs. Shruti Sikarwar requested Mr. Parasmal Doshi, Chairman and Whole Time Director of the company to take forward the further formal proceeding:

Thereafter, Mr. Parasmal Doshi welcomed the Members and delivered his speech, highlighting the Company's financial and operational performance, strategic developments, future outlook, and key initiatives undertaken during the financial year 2025–26.

Mr. Parasmal Doshi, addressed shareholders with appreciation for their continued trust and support. He outlined the Company’s journey of resilience, growth, and innovation despite macroeconomic challenges. Key financial highlights for FY 2025–26 included a net profit of Rs. 66.86 crores and net worth of Rs. 282.69 crores, driven by successful preferential allotments.

Mr. Parasmal Doshi outlined the Company’s growth strategy, focusing on expanding into Investment Banking and Institutional Broking, strengthening Wealth Management for HNIs and family offices, and leveraging technology, including algorithmic trading and advanced execution platforms, to drive sustainable growth and long-term value creation. Thereafter, he handed over the proceedings of the Meeting to Mrs. Shruti Sikarwar.

Mrs. Shruti Sikarwar briefed the shareholders on the proposed Scheme of Arrangement in the nature of demerger between Indo Thai Securities Limited (ITSL) and Indo Thai Financial Services Limited (ITFSL) for the transfer of ITSL’s Broking and Distribution Business to ITFSL. The Scheme has been approved by the Board and subsequently by the shareholders and creditors, is subject to requisite regulatory and NCLT approvals.

Further, the shareholders were informed on the conversion of Convertible Warrants, with 11,69,800 warrants converted into 1,16,98,000 Equity Shares during FY 2025-26. Subsequently, 4,22,000 warrants were converted into 4,22,000 Equity Shares and 60,500 warrants were forfeited as per the applicable terms and conditions.

Further, the shareholders were briefed on the successful completion of the Company's stock split, whereby one equity share of face value of Rs. 10 was sub-divided into 10 equity shares of face value of Re.1 each, effective from 18th July 2025, pursuant to the approvals of the Board and shareholders.

The shareholders were informed on the Company's CSR initiatives and expenditure for FY 2025-26. Against the required CSR expenditure of Rs.18,76,912, the Company spent Rs.18,84,895, resulting in an excess expenditure of Rs. 7,983, which will be adjusted in the next financial year.

Mrs. Shruti Sikarwar further informed that the Notice of the AGM & Explanatory Statement along with Annual Report for the Financial Year ("FY") 2025-26 including the copies of the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors were circulated electronically (via e-mail) to the Members within the statutory period. With the permission of the Members, the Notice convening the Meeting was taken as received and read.

Mrs. Shruti Sikarwar further informed that the remote e-voting commenced at 09:00 A.M. on 16th September, 2026, and ended at 05:00 P.M. on 18th September, 2026. For those Members who had not cast their votes through remote e-voting, the facility to vote electronically was made available during the AGM and remained open for 15 minutes after the conclusion of the meeting.

Mrs. Shruti Sikarwar further apprised the Members that the Board had appointed M/s Kaushal Ameta & Co. Practicing Company Secretary, Indore, as a Scrutinizer for scrutinizing the process of the Remote e-Voting and e-Voting during the AGM in fair and transparent manner.

Mr. Parasmal Doshi thereafter took up the following Resolutions as set out in the Notice of the AGM except item no.5,6,8 and 9 as Mr. Parasmal Doshi was interested in the said item:

Ordinary Business:

1. Adoption of Financial Statements

2. Declaration of Dividend

3. Appointment of of Mr. Rajendra Bandi, the Director Liable to Retire by Rotation

4. Appointment of Vinod Singhal & Co. LLP as Statutory Auditor of the Company and fixing their Remuneration

Special Business:

5. Re-appointment of Mr. Dhanpal Doshi as Managing Director of the Company.

6. Re-appointment of Mr. Parasmal Doshi as Whole Time Director of the Company.

7. Re-appointment of Mr. Rajendra Bandi as Whole Time Director of the Company.

8. Approval for Increase in Remuneration of Mr. Sarthak Doshi, (Chief Executive Officer) and

Holding an Office or Place of Profit in the Company.

9. Approval for Increase in Remuneration of Mr. Nishit Doshi, (Chief Financial Officer and Chief Operating Officer) and Holding an Office or Place of Profit in the Company.

10. To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.

Mr. Parasmal Doshi then appealed the Company Secretary, Mrs. Shruti Sikarwar, to call out the names of Members who had registered himself as Speakers, to ask queries concerning the Resolutions proposed at the Meeting and seek clarifications on the Company's performance & businesses.

After ending the Q&A session with speaker shareholder, Mrs. Shruti Sikarwar proceeded to conclude the meeting.

3. **Manner of Approval**

Mrs. Shruti Sikarwar informed the Members that the Proceeding of the AGM and combined results of remote e-voting and voting at the meeting by using electronic system shall be disseminated to the Stock Exchanges and will be uploaded on the website of the Company www.indothai.co.in and the Central Depository Services (India) Limited www.evotingindia.com As all the agenda items of the meeting were completed, the Company Secretary declared the meeting as concluded and thanked the Chairman and all the members present at the meeting for their co-operation.

Mr. Parasmal Doshi thanked the Members for attending & participating in the AGM and concluded the AGM at 01:01 P.M. IST.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Indo Thai Securities Limited

SHRUTI SIKARWAR Digitally signed by SHRUTI SIKARWAR Date: 2026.09.19 16:08:37 +05'30'

Shruti Sikarwar
(Company Secretary cum Compliance Officer)

Place: Indore
Date: 19th September, 2026

Regd. Office : "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore - 452010 (M.P.) | Tel. : (0731) 4255800 - 801 | Website : www.indothai.co.in E mail: indothaigroup@indothai.co.in