

**Date: 23<sup>rd</sup> June 2026**

To, The Listing Department <b>BSE Limited</b> Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code - 533676</b> <b>ISIN - INE337M01021</b>	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code - INDOTHAI</b> <b>ISIN - INE337M01021</b>
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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Further to our letter dated **19<sup>th</sup> June 2026**, this is to inform that the Company has sent letters to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agents /Depository Participants / Depositories providing the weblink from where the Notice of Meeting, together with the annexures for the Equity Shareholders of the Company, convened as per the directions of the National Company Law Tribunal, Indore Bench can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking you

**Yours faithfully,**

**For Indo Thai Securities Limited**

**Ms. Shruti Sikarwar**

**Company Secretary and Compliance Officer**

**Place:** Indore

**Date:** 23<sup>rd</sup> June 2026



# Indo Thai Securities Limited

CIN: L66120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

To,

Date : 22<sup>nd</sup> June 2026

Dear Shareholder,

**Sub: Web-link of the Notice of Meeting of the Equity Shareholders of Indo Thai Securities Limited convened as per the directions of the National Company Law Tribunal, Indore Bench**

We are pleased to inform you that the meeting of the Equity Shareholders of Indo Thai Securities Limited (“ITSL” or “the Company”) as per the directions of the National Company Law Tribunal, Indore Bench is scheduled to be held on **Friday, 24<sup>th</sup> July 2026, at 2:00 PM (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time, to consider, and if thought fit, to approve, the proposed Scheme of Arrangement amongst ITSL and Indo Thai Financial Services Limited (“ITFSL” or “Resulting Company”) and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 (“Act”) (“Scheme”).

The Notice of the meeting is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar and Transfer Agents/ Depository Participants/ Depositories as on **12th June 2026**.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you to provide the web-link of the Notice of the meeting, along with explanatory statement, which is given below.

Web-link: [https://indothai.co.in/wp-content/uploads/2026/06/NoticeofShareholdermeeting\\_FINAL.pdf](https://indothai.co.in/wp-content/uploads/2026/06/NoticeofShareholdermeeting_FINAL.pdf)

Path: [Investors](#) → [Shareholder Relation](#) → [Notice of Meeting](#).

Additionally, Notice of the meeting of the Equity Shareholders is also available on the website of Central Depository Services Limited at <https://www.evotingindia.com> and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Key details for the meeting are as under:

<b>MEETING DETAILS</b>	
<b>Day</b>	<b>Friday</b>
<b>Date</b>	<b>24<sup>th</sup> July 2026</b>
<b>Time</b>	<b>2:00 PM (IST)</b>
<b>Mode of Meeting</b>	As per the directions of the Hon'ble National Company Law Tribunal, Indore Bench, the meeting shall be conducted through Video Conferencing / other audio and visual means
<b>Mode of Voting</b>	Remote e-voting and e-voting at the meeting
<b>Venue of the Meeting</b>	Deemed Venue would be the registered office of the Company situated at Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010, Madhya Pradesh, India.
<b>Cut-off date for sending the Notice to eligible shareholders</b>	<b>Friday, the 12<sup>th</sup> June, 2026</b>
<b>Cut-off date for determining eligibility for e-voting</b>	<b>Friday, the 17<sup>th</sup> July, 2026</b>
<b>Remote e-voting start date and time</b>	<b>Monday the 20<sup>th</sup> July, 2026 at 9:00 A.M. (IST)</b>
<b>Remote e-voting end date and time</b>	<b>Thursday, the 23<sup>rd</sup> July, 2026 at 5:00 P.M. (IST)</b>
<b>E-voting during the meeting</b>	E-voting through VC / OAVM facility shall also be available during the meeting.

**For Indo Thai Securities Limited**

**Ms. Shruti Sikarwar**

**Company Secretary and Compliance Officer**