Date: 26th August,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 : Submission of Notice of the 32nd Annual General Meeting.

With reference to the above captioned subject, we wish to inform you that the 32nd Annual General Meeting ('AGM') of the Company is scheduled to be held on Saturday, 19th September, 2026 at 12:30 PM (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM), in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') as amended from time to time.

Please find enclosed Notice convening the 32nd AGM which is also uploaded on the Company's website at www.indothai.co.in and the website of Central Depository Services (India) Limited at www.evotingindia.com.

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode.

This is for your information and record.

Thanking you,
Yours truly,

For Indo Thai Securities Limited

SHRUTI SIKARWAR Digitally signed by SHRUTI SIKARWAR

Shruti Sikarwar
(Company Secretary cum Compliance Officer)

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ("AGM" or "Meeting") of the Members of INDO THAI SECURITIES LIMITED (the "Company") will be held on **Saturday, 19th September, 2026 at 12:30 P.M. (IST)**, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility deemed to be conducted at the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS:

Item No. 1- Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors (the "Board") and Auditors thereon.

Item No. 2 - Declaration of Dividend:

To declare a final dividend of Re. 0.10/- (10 paise) per equity share of Re. 1/- each (i.e. at the rate of 10% on the face value) for the financial year ended on 31st March, 2026.

Item No. 3 - Appointment of Mr. Rajendra Bandi, the Director Liable to Retire by Rotation:

To consider and appoint a Director in place of Mr. Rajendra Bandi (DIN: 00051441), who retires by rotation, and being eligible, offer himself for re-appointment.

Item No.4: Appointment of Vinod Singhal & Co. LLP as Statutory Auditor of the Company and fixing their Remuneration:

RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Vinod Singhal & Co. LLP (Registration No.: 005826C/C400276), being eligible for appointment, be and are hereby appointed as the Statutory Auditor of the Company, to hold office for a period of 5 years commencing from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company at such remuneration to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, and mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors from time to time, exclusive of applicable taxes and reimbursement of travelling and out-of-packet expenses in connection with the audit of the Company.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith, or incidental thereto, to give effect to the foregoing resolution.

SPECIAL BUSINESS:

Item No. 5 - Re-appointment of Mr. Dhanpal Doshi as Managing Director of the Company:

*To consider and if thought fit, to pass the following resolution as a **Special Resolution**:*

RESOLVED THAT pursuant to recommendation of Nomination and Remuneration Committee and approval of the Board and subject to the provisions of Sections 196, 197and 203 read with Schedule V and all other applicable provisions of the Companies Act,2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Articles of Association of the Company, the approval of members of the Company be and is hereby accorded for the reappointment of Mr. Dhanpal Doshi (DIN: 00700492) as a Managing Director [designated as "Executive Director"] of the Company, to hold office for a term of 3 (three) consecutive years with effect from 20th September, 2026 on the terms and conditions as set out in the explanatory statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the company shall not pay any sitting fee to Mr. Dhanpal Doshi for attending the meetings of the Board of Directors or any such other meetings.

RESOLVED FURTHER THAT the remuneration payable to Mr. Dhanpal Doshi, shall be as per terms & conditions set out in explanatory statement annexed to the notice convening this meeting with.

RESOLVED FURTHER THAT the Board of Directors or any one of the Directors of the Company or the Company Secretary of the Company, be authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/ officials of the Company to give effect to the aforesaid resolutions.

Item No. 6 - Re-appointment of Mr. Parasmal Doshi as Whole Time Director of the Company:

*To consider and if thought fit, to pass the following resolution as a **Special Resolution**:*

RESOLVED THAT pursuant to recommendation of Nomination and Remuneration Committee and approval of the Board and subject to the provisions of Sections 196, 197and 203 read with Schedule V and all other applicable provisions of the Companies Act,2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Articles of Association of the Company, the approval of members of the Company be and is hereby accorded for the reappointment of Mr. Parasmal Doshi (DIN: 00051460) as a Whole Time Director [designated as "Executive Director"] of the Company, liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from 20th September, 2026, on the terms and conditions as set out in the explanatory statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the company shall not pay any sitting fee to Mr. Parasmal Doshi for attending the meetings of the Board of Directors or any such other meetings.

RESOLVED FURTHER THAT the remuneration payable to Mr. Parasmal Doshi, shall be as per terms & conditions set out in explanatory statement annexed to the notice convening this meeting with.

RESOLVED FURTHER THAT the Board of Directors or any one of the Directors of the Company or the Company Secretary of the Company, be authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/ officials of the Company to give effect to the aforesaid resolutions.

Item No. 7 - Re-appointment of Mr. Rajendra Bandi as Whole Time Director of the Company:

To consider and if thought fit, to pass the following resolution as a ***Special Resolution****:*

RESOLVED THAT pursuant to recommendation of Nomination and Remuneration Committee and approval of the Board and subject to the provisions of Sections 196, 197and 203 read with Schedule V and all other applicable provisions of the Companies Act,2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Articles of Association of the Company, the approval of members of the Company be and is hereby accorded for the reappointment of Mr. Rajendra Bandi (DIN: 00051441) as a Whole Time Director [designated as "Executive Director"] of the Company, being liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from 20th September, 2026 on the terms and conditions as set out in the explanatory statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the company shall not pay any sitting fee to Mr. Rajendra Bandi for attending the meetings of the Board of Directors or any such other meetings.

RESOLVED FURTHER THAT the remuneration payable to Mr. Rajendra Bandi Doshi, shall be as per terms & conditions set out in explanatory statement annexed to the notice convening this meeting with.

RESOLVED FURTHER THAT the Board of Directors or any one of the Directors of the Company or the Company Secretary of the Company, be authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/ officials of the Company to give effect to the aforesaid resolutions.

Item No. 8 – Approval for Increase in Remuneration of Mr. Sarthak Doshi, (Chief Executive Officer) and Holding an Office or Place of Profit in the Company:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) read with rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as per the recommendation and approval of the Nomination and Remuneration Committee and Audit Committee in the meeting held on 20th July, 2026, approval of the shareholders be and is hereby accorded to enhance the prescribed limit of salary payable to Mr. Sarthak Doshi, (Chief Executive Officer) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 its allied rules to consider following remuneration:

i. **Salary -** (including Special Allowance and Perquisites), not exceeding Rs. 10 lakhs per month; and
ii. **Variable pay -** Commission Up to 2% of the Net Profit (realised) of the Company, payable annually.

RESOLVED FURTHER THAT the Board of Directors or any one of the Directors of the Company or the Company Secretary of the Company, be authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/ officials of the Company to give effect to the aforesaid resolutions.

Item No. 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:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as per the recommendation and approval of the Nomination and Remuneration Committee and Audit Committee in the meeting held on 20th July, 2026, approval of the shareholders be and is hereby accorded to enhance the prescribed limit of salary payable to Mr. Nishit Doshi, (Chief Financial Officer and Chief Operating Officer) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 and its allied rules to consider following remuneration:

i. Salary - (including Special Allowance and Perquisites), not exceeding Rs. 10 lakhs per month; and

ii. Variable pay - Commission Up to 2% of the Net Profit (realised) of the Company, payable annually.

RESOLVED FURTHER THAT the Board of Directors or any one of the Directors of the Company or the Company Secretary of the Company, be authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/ officials of the Company to give effect to the aforesaid resolutions.

Item No. 10: To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013("Act") and rules made thereunder including any statutory modification(s) or re- enactment(s) thereof for the time being in force and such other approvals, consent, sanction and permission of the appropriate statutory regulators, as may be necessary, the consent of the Members of the Company be and is hereby accorded for amendment in the main object Clause i.e. Clause III (A) of the Memorandum of Association ("MOA") of the Company by adding the following Clause after Clause 3 in the following manner:

Addition of Clause 4 to the Main Object Clause of the Memorandum of Association of the Company

"To carry on the business of setting up, launching, managing, sponsoring, advising the Alternative Investment Funds (AIFs), Venture Capital Funds, Private Equity Funds, Angel Funds, Hedge Funds, Infrastructure Funds and other pooled investment vehicles, and act as sponsor, manager or investment advisor for such fund/s and to undertake fund management, investment advisory, portfolio management, research, financial consultancy and allied activities in relation to securities and financial products, in accordance with the provisions of applicable laws and regulations including the regulations framed by the Securities and Exchange Board of India (SEBI)".

Date : 20th July, 2026
Place : Indore

By order of the Board of Directors
Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
(Membership No.: A61132)

Registered Office:
"Capital Tower", 2nd Floor, Plot Nos. 169A-171
PU-4, Scheme No.-54, Indore - 452010, Madhya Pradesh
CIN: L66120MP1995PLC008959
Tel.:0731-4255800
Website: www.indothai.co.in
Email: indothaigroup@indothai.co.in

NOTES:

1. **Note on Revision in Terms of Remuneration of Mr. Parasmal Doshi (DIN: 00051460), Chairman cum Whole Time Director and Mr. Dhanpal Doshi (DIN: 00700492), Managing Director of the Company.**

   Pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors at their meeting held on 07th May, 2026, the remuneration terms of Mr. Parasmal Doshi (DIN: 00051460), Chairman & Whole-time Director, and Mr. Dhanpal Doshi (DIN: 00700492), Managing Director, have been revised within the overall remuneration framework as approved by the Members at the Extra-Ordinary General Meeting held on 07th June, 2024.

   Accordingly, the annual commission payable to the aforesaid Directors has been revised from "5% of the net profits of the Company" to **"up to 5% of the net profits (realised) of the Company",** computed in accordance with the applicable provisions of the Companies Act, 2013. Such commission shall be payable only in the event the Company earns profits.

   Except for the aforesaid revision in the commission structure, all other terms and conditions relating to their appointment and remuneration, as approved by the Members, shall remain unchanged.

   The Members are requested to take note of the above revision.

2. Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 collectively referred to as "MCA Circulars" has allowed conducting Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members. In compliance with the applicable provisions of the Act and MCA Circulars, the 32nd AGM of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. Since this AGM is being held through VC/OAVM the physical attendance of members is dispensed with and no proxies would be accepted by the Company. No proxy form has been sent along with this Notice. No attendance slip/route map has been sent along with this Notice as the meeting is held through VC/ OAVM.

3. Route map and prominent land mark for easy location of venue of the AGM is not provided in the Annual Report since Annual General Meeting is to be held through VC/OAVM.

4. Details of Director retiring by rotation/seeking re-appointment at this meeting are provided in the Annexure to this Notice.

5. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and "Secretarial Standard – 2" on General Meetings issued by the Institute of Company Secretaries of India, of the Director seeking re-appointment, are annexed hereto.

6. Corporate Members are required to send a scanned copy (PDF/JPG Format) of its Board or Governing Body Resolution / Authorization, etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting to the Company, by email through its registered email address to compliance@indothai.co.in

7. SEBI & MCA encourage paperless communication as a contribution to greener environment. The Companies Act, 2013 (the "Act") and the Listing Regulations, permit Companies to send soft copies of the Annual Report to all those Shareholders who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent/Depository Participant(s).

   In compliance with the aforesaid MCA and SEBI Circulars mentioned in point 2, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent or CDSL / NSDL ("Depositories"). Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website **www.indothai.co.in**, and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

   Members whose email address is not registered can register the same in the following manner:
   a. Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. As required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, E-Voting facility is being provided to the Members. Details of the E-Voting process and other relevant details are being sent to the Members along with the Notice and also provided at the end of this Annual Report.

10. Members are requested to note that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, all equity shares of the Company on which dividend for the year 2018-19 (declared on 25th AGM) has not been paid or claimed for 7 consecutive years or more, shall be required to be transferred by the Company, along with the said dividend, to Investor Education and Protection Fund on or after 4th November, 2026. The details of the Members, who have not encashed their dividend warrants for the earlier years and whose shares are liable to be transferred to the IEPF Authority if they do not encash their dividend prior to said date, are put on the Company's website **www.indothai.co.in** under the 'investors" Section. Hence, Members who have not encashed their dividend warrants for the earlier year/s are advised to write to the Company and Company's Registrar & Share Transfer Agent - Bigshare Services Private Limited immediately claiming their dividends declared by the Company.

11. Members are requested to note that as per Section 124(6) of the Act, read with IEPF Rules as amended, all the shares in respect of which dividend remained unpaid/unclaimed for seven consecutive years or more, are required to be transferred to the demat account of the IEPF Authority. Consequently, the Company transferred eligible equity shares during the financial year 2025-26 to the demat account of the IEPF Authority. Members are entitled to claim the same from IEPF by submitting an application in the prescribed online web-based Form IEPF-5 available on www.iepf.gov.in and sending a physical copy of the same, duly signed, to the Nodal Officer of the Company along with the requisite documents enumerated in Form IEPF-5. Members can file only one consolidated claim in a financial year as per the IEPF Rules.

    The Company will upload the details of unpaid and unclaimed dividend amounts lying with the Company for the financial year 2018-19, 2020-21, 2021-22, 2022-23, 2023-24, 2024-25 (final & interim) and 2025-26 (interim) as on 31st March, 2026 on the website of the Company (www.indothai.co.in).

12. Applicable statutory records and all the documents referred to in the accompanying Notice of the 32nd AGM shall be available for inspection by the Members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. Such documents will also be available electronically for inspection by the Members from the date of circulation of this Notice up to the date of AGM and during the AGM. Members seeking to inspect such documents can send an e-mail to compliance@indothai.co.in

13. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

14. In terms of Listing Regulations, the Securities of the listed Companies can only be transferred in dematerialized form w.e.f. 01st April, 2019. In view of the same, members are advised to dematerialize the shares held by them in physical form.

15. Members holding shares in electronic form are also requested to submit/update their PAN and bank account details to their Depository Participants with whom they are maintaining their Demat accounts.

16. Members are requested to send queries, if any, related to accounts, to the Company at least 10 (Ten) days before the date of AGM so that the answers may be made readily available at the Meeting. Members seeking any other information or clarification on Annual Report 2025-26 are requested to send their queries to the Company not less than 7 (Seven) days before the date of AGM to enable the Company to compile the information and provide replies at the Meeting.

17. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 12th September, 2026 to Tuesday, 15th September, 2026 (both days inclusive) and the dividend as may be declared shall be payable to Members of the Company whose names appear:

    a) As Beneficial Owners as at the end of business hours on Saturday, 12th September, 2026 as per the download to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form; and

b) As Members in the Register of Members of the Company as on Saturday, 12th September, 2026 in respect of the shares held in physical form.

Subject to the provisions of the Act, dividend on equity shares, as recommended by Board, if declared at the Meeting, will be credited/dispatched on or after Saturday, 26th September, 2026.

18. The Securities and Exchange Board of India and Reserve Bank of India ("RBI") have advised all listed companies to mandatorily use the National Electronic Clearing Services (NECS) facility wherever possible for dividend payment to the Shareholders. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars and Share Transfer Agents, Bigshare Services Private Limited, cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members for electronic shares, the Members are requested to direct change in relevant information to the concerned Depository Participant with whom the demat account is operational. In the absence of electronic credit facility, the bank account details, if available, will be printed on the Dividend Warrants/ Demand Drafts. Members holding shares in dematerialized form must give instructions, regarding bank accounts in which they wish to receive dividend, to their respective Depository Participant.

19. Members may note that the Income-tax Act, 2025, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act with the Registrar and Share Transfer Agent as specified in the below paragraphs.

For resident shareholders (Individuals), taxes shall be deducted at source under Section 194 of the IT Act as follows:

Members having valid Permanent Account Number ("PAN")	10% or as notified by the Government of India
Members not having PAN / valid PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during fiscal 2025-26 does not exceed Rs. 5,000/- and also in cases where members provide Form 15G / Form 15H (Form 15H is applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / nil withholding tax. PAN is mandatory for members providing Form 15G / 15H or any other document as mentioned above. Blank Form 15G and 15H can be downloaded from the website of the RTA viz. www.bigshareonline.com

For resident shareholders (Non- Individuals), the TDS rates along with the required documents are provided in table below:

Category of Shareholder	Tax Deduction Rate	Exemption Applicability/ Documents required
Insurance Companies	NIL	Documentary evidence that the provisions of section 194 of the Act are not applicable to them: 1. PAN 2. Registration certificate along with 3. Self-declaration available at 'For investors' tab on: www.bigshareonline.com
Mutual Funds	NIL	Documentary evidence to prove that the mutual fund is a mutual fund specified under clause (23D) of section 10 of the Act and is covered under Section 196 of the Act along with Self-declaration available at 'For investors' tab on: www.bigshareonline.com
Alternative Investment fund (AIF) established/ incorporated in India	NIL	Documentary evidence that the person is covered by Notification No. 51/2015 dated 25th June, 2015 (OR) Self-declaration that its income is exempt under Section 10 (23FBA) of the Income Tax Act, 2025 and they are governed by SEBI regulations as Category I or Category II AIF along with the following documents 1. Self-attested copy of the PAN card 2. Registration certificate 3. Self-declaration available at 'For investors' tab on: www.bigshareonline.com
Recognized Provident Fund	NIL	Self-attested copy of a valid order from Commissioner under Rule 3 of Part A of Fourth Schedule to the Act, (OR) Self-attested valid documentary evidence (e.g., relevant copy of registration, notification, order, etc.) in support of the provident fund being established under a scheme framed under the Employees Provident Funds Act, 1952 needs to be submitted along with Self-declaration available at 'For investors' tab on: www.bigshareonline.com

Approved Superannuation Fund / Approved Gratuity Fund	NIL	Self-attested copy of valid approval granted by the Commissioner needs to be submitted: a) under Rule 2 of Part B of Fourth Schedule to the Act (In case of Approved Superannuation Fund) b) under Rule 2 of Part C of Fourth Schedule to the Act (In case of Approved Gratuity Fund) along with Self-declaration available at 'For investors' tab on: www.bigshareonline.com
National Pension Scheme	NIL	Self-attested valid documentary evidence (e.g., relevant copy of registration, notification, order, etc.) grating approval to the Scheme along with Self-declaration available at 'For investors' tab on: www.bigshareonline.com
Entities exempt under Section 10 of the Act	NIL	If the income is exempt under the Act, the authorized signatory shall submit the declaration available at 'For investors' tab on: www.bigshareonline.com duly signed with stamp affixed for the purpose of claiming exemption from TDS (entities as provided in Circular No.18 of 2017)
Corporation established by or under a Central Act/ State Act which is, under any law for the time being in force, exempt from income- tax on its income including entities in which such corporations are the beneficial shareholders	NIL	Documentary evidence that the person is covered under section 196 of the Act along with self-declaration available at 'For investors' tab on: www.bigshareonline.com
Order under section 197 of the Act	Rate provided in the order	Lower/NIL withholding tax certificate obtained from Income Tax authorities.
Benefit under Rule 37BA	Rates based on the status of the beneficial owners	In case where shares are held by Clearing Member/ intermediaries/ stock brokers and TDS is to be applied by the Company in the PAN of the beneficial shareholders, then intermediaries/ stock brokers and beneficial shareholders will have to provide a declaration available at 'For investors' tab on: www.bigshareonline.com

Other resident shareholders without PAN/ Invalid PAN/ Deleted PAN/ non-compliance of Section 206AB	20%

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA"), read with Multilateral Instrument ("MLI") between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Indian income tax authorities duly attested by the member or details as prescribed under rule 37BC of Income-tax Rules, 1962;
- Copy of Tax Residency Certificate for fiscal 2023 obtained from the revenue authorities of the country of tax residence, duly attested by member;
- Self-declaration in Form 10F;
- Self-declaration by the member of having no permanent establishment in India in accordance with the applicable tax treaty;
- Self-declaration of beneficial ownership by the non-resident shareholder;
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the member;

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents.

Submission of Declarations and other Documents:

Kindly note that the documents and annexures as explained above duly filled and signed can be sent by the shareholders directly to the Email ID: tds@bigshareonline.com

Kindly note that no communication/documents on the tax determination / deduction shall be considered post 11:59 PM (IST) of Saturday, 19th September, 2026.

It may be further noted that in case the tax on said Final Dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/documents from you or on application of provisions of Section 206AB or on account of PAN being treated as inoperative as the PAN is not linked with Aadhar (in case of individuals), there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible.

No claim shall lie against the Company for such taxes deducted:

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information/documents and co-operation in any appellate proceedings.

20. Members are requested to send queries, if any, related to accounts, to the Company at least 10 (Ten) days before the date of AGM so that the answers may be made readily available at the Meeting. Members seeking any other information or clarification on Annual Report 2025-26 are requested to send their queries to the Company not less than 7 (Seven) days before the date of AGM to enable the Company to compile the information and provide replies at the Meeting.

21. Non-Resident Indian Members are requested to inform Bigshare Services Private Limited immediately of:

a. Change in their residential status on return to India for permanent settlement.
b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with PIN code number, if not furnished earlier.

22. **A. Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat modes:**

Participants may follow the below process to login through Depositories:

1. User already registered for NSDL IDeAS facility	2. User already registered for CDSL Easi / Easiest facility
• Visit the NSDL e-Services website. • Click on the “Beneficial Owner” icon under “Login”. • Enter your User ID and Password. • After successful authentication, click on **Access to e-Voting** under Value Added Services. • Click on the name of the Company, i.e., **Indo Thai Securities Limited**, or select the EVSN to cast your vote.	• Visit the CDSL website www.cdslindia.com. • Click on **Login → New System Myeasi**. • Login using your User ID and Password. • Click on **e-Voting** under the menu. • Select the EVSN of **Indo Thai Securities Limited** and proceed to cast your vote.

3. User not registered for NSDL IDeAS facility	4. User not registered for CDSL Easi / Easiest facility
• Visit the NSDL e-Services website. • Select “Register Online for IDeAS Portal” or click the registration link available on the portal. • Complete the registration process. • After successful registration, follow the steps mentioned under Point No. 1 above.	• Visit the CDSL website www.cdslindia.com. • Click on **Login → New System Myeasi**. • Click on **Registration** and complete the registration process. • After successful registration, follow the steps mentioned under Point No. 2 above.
5. Login method for e-Voting through CDSL for shareholders holding shares in Demat mode	

Step-wise Process:

1. Visit the e-Voting website of CDSL at www.evotingindia.com.

2. Click on **Shareholders/Members**.

3. Enter your User ID:

- For CDSL: 16-digit beneficiary ID.
- For NSDL: 8 Character DP ID followed by 8 Digit Client ID.
- For Physical Shareholders: Folio Number registered with the Company.

4. Enter your Password/PAN and Verification Code.

5. Click on **Login**.

6. After successful login, select the EVSN of **Indo Thai Securities Limited**.

7. Cast your vote by selecting the appropriate option. 8. Click **Submit** and thereafter click **OK** to confirm your vote.

Procedure to login through their demat accounts / website of Depository Participant

Individual shareholders holding securities in demat mode can avail the facility of remote e-voting by accessing the websites of their respective Depositories (NSDL/CDSL). Once logged in, they may access the e-voting facility and vote during the remote e-voting period. Shareholders may also directly access the CDSL e-voting system at www.evotingindia.com.

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on 022-48867000 / 022-24997000.

Members facing any technical issue in login can contact CDSL helpdesk by sending an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

For members whose e-mail addresses are registered with the Company / Depository Participant / Bigshare Services Private Limited

(a) Visit the e-voting website of CDSL at **www.evotingindia.com**.

(b) Click on **Shareholders / Members** and enter your User ID and Password. The User ID shall be: • For CDSL: 16-digit Beneficiary ID • For NSDL: 8 Character DP ID followed by 8 Digit Client ID • For Physical Shareholders: Folio Number registered with the Company.

(c) Enter the Verification Code as displayed and click on **Login**.

(d) If you are a first-time user, follow the instructions displayed on the screen to generate/change your password and update contact details, if required.

(e) After successful login, select the relevant **EVSN of Indo Thai Securities Limited**.

(f) On the voting page, enter the number of shares (which represents the number of votes) held as on the Cut-off Date under “FOR” or “AGAINST”, or alternatively, you may partially enter any number under “FOR” and “AGAINST”, provided that the total number of votes cast does not exceed your total shareholding.

(g) Members holding shares in multiple folios/demat accounts shall vote separately for each folio/demat account.

(h) Voting has to be done separately for each item of business. In case a member does not indicate a choice, the vote shall be treated as "ABSTAINED".

(i) Click on **SUBMIT** to cast your vote.

(j) A confirmation box will be displayed. Click **OK** to confirm or **CANCEL** to modify your vote.

(k) Once your vote is confirmed, you will not be allowed to modify it subsequently.

(l) Institutional / Corporate Members are required to upload a scanned certified true copy of the Board Resolution / Authority Letter / Power of Attorney authorizing the representative to vote on their behalf and send the same to the scrutinizer and CDSL in accordance with the instructions contained in the Notice.

(B) In case the e-mail address is not registered with the Company / Depository Participant

Members holding shares in demat mode whose e-mail address is not registered with their Depository Participant may register/update the same with their respective Depository Participant in accordance with the process prescribed by such Depository Participant from time to time.

(C) Members holding shares in demat mode who have not registered their e-mail address with their Depository Participant and are requested to register/update their e-mail address with the Depository Participant with which they maintain their demat accounts.

After due registration, the Company / Registrar and Share Transfer Agent will provide the relevant details for enabling remote e-voting.

(D) Members can also update their mobile number and e-mail address in their user profile details in the e-voting system.

Such updation may be carried out after logging into the e-voting portal.

(E) Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the Cut-off Date may obtain the login credentials for remote e-voting by following the procedure prescribed in the Notice.

If the member's e-mail address is registered with the Depository Participant, the login credentials shall be sent electronically. In case the e-mail address is not registered, the member may follow the process prescribed in the Notice for obtaining the login credentials and password.

(F) INSTRUCTIONS FOR ATTENDING THE MEETING THROUGH VC/OAVM

Members may attend the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the procedure specified in the Notice. The facility for joining the Meeting shall be kept open as prescribed under the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

(G) INSTRUCTIONS FOR E-VOTING DURING THE MEETING

The facility for voting during the Meeting shall be made available to those members who have not cast their vote through remote e-voting. Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to vote again during the Meeting.

(H) E-VOTING RESULTS

The Scrutinizer shall, after conclusion of the e-voting process, submit a consolidated Scrutinizer's Report to the Chairman or any person authorized by him. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Stock Exchanges where the equity shares of the Company are listed, within the prescribed timelines.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login may contact NSDL by sending a request at **evoting@nsdl.co.in** or call on **022-48867000 / 022-24997000**.
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login may contact CDSL by sending an email to **helpdesk.evoting@cdslindia.com** or call on **1800 22 55 33**.

Registrar and Share Transfer Agent
Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093. Email: investor@bigshareonline.com

B. Procedure and instructions for Members attending the AGM through VC / OAVM:

1. Members will be able to attend the AGM through VC / OAVM through CDSL e-voting system (https://www.evotingindia.com/) by using their remote e-voting login credentials and selecting the 'Event' for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

2. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com/ under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

3. Facility of joining the AGM through VC / OAVM shall open 15 minutes before and close on expiry of 15 minutes from the scheduled time of the AGM.

4. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at compliance@indothai.co.in . Those Members who register themselves as speaker will only be allowed to express views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time for the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at compliance@indothai.co.in . These queries will be replied to by the company suitably by email.

5. Facility of joining the AGM through VC / OAVM shall be available for 1,000 members on first come first served basis. However, the participation of members holding 2% or more shares, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Auditors are not restricted on first come first serve basis.

6. Members who need technical assistance before or during the AGM, can write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

7. Shareholders are encouraged to join the Meeting through Laptops / iPad for better experience.

8. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

9. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

10. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

C. General instructions for e-voting:

a. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means and the business set forth in the Notice of the 32nd AGM, scheduled to be held on **Saturday, 19th day of September, 2026 at 12:30 P.M.** can be transacted through such electronic voting (**"remote e-voting"**). The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited ("CDSL").

b. Members whose names are recorded in the Register of Members maintained by the Depositories as on the Cut-off date i.e**. Saturday, 12th September, 2026**, shall be entitled to avail the facility of remote e-voting for AGM. Any recipient of the Notice who is not a Member as on the Cut-off date shall treat this Notice as intimation only.

c. A person, who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date shall be entitled to exercise his/her vote electronically i.e. remote e-voting for the AGM.

d. The remote e-voting will commence on **wednesday, 16th September, 2026 at 09:00 A.M.** and ends on **Friday, 18th September, 2026 at 05:00 P.M.** During this period, the Members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. **Saturday, 12th September, 2026,** can cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

e. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

f. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

g. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

h. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

i. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Saturday, 12th September, 2026.**

j. The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretaries, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, for the AGM, in a fair and transparent manner and consent to be appointed as the same has been communicated to the Company.

k. **Process For Those Shareholders Whose Email Addresses Are Not Registered With The Depositories For Obtaining Login Credentials For E-Voting For The Resolutions Proposed In This Notice:**

1. In case shares are held in Physical Mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@indothai.co.in or investor@bigshareonline.com

2. For demat shareholders, please update your email id and mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders, please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

22. The Scrutinizer, after scrutinizing the votes cast during the voting period and at the Meeting shall not later than 3 (three) days of conclusion of the Meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The Results on the resolutions will be declared not later than forty-eight hours of conclusion of the AGM.

23. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.indothai.co.in and on the website of CDSL www.cdslindia.com immediately after the result are declared by the Chairman or any other person authorized by the Chairman and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

24. Subject to receipt of the requisite number of votes in favor, the resolution will be deemed to be passed on the date of the AGM i.e. **Saturday, 19th September, 2026.**

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying notice:

Item No.5

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

Mr. Dhanpal Doshi (DIN: 00700492) was re-appointed as the Managing Director for a term of 3 years w.e.f. 20th September, 2023 and his tenure will expire on 19 September, 2026. Board feels that the services of Mr. Dhanpal Doshi should be available for a further period of 3 (three) years with effect from 20th September, 2026.

The Company has received consent in writing from Mr. Dhanpal Doshi to act as Director of the Company in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and declaration in Form DIR-8 pursuant to the said Rules, confirming that he is not disqualified from being appointed/re-appointed as Director in terms of Section 164(2) of the Companies Act, 2013.

Pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the 32nd Annual General Meeting of the Company, had at its meeting held on 20th July, 2026, approved the re-appointment of Mr. Dhanpal Doshi as the Managing Director of the Company.

The main terms and conditions of re-appointment of Mr. Dhanpal Doshi, Managing Director are given below:

A. Tenure of Re-appointment: The re-appointment of the Managing Director is for a period of three years with effect from 20th September, 2026.

B. Nature of Duties: The Managing Director shall devote his whole time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interests of the Company and the business of one or more of its associate companies and/or subsidiaries.

C. Remuneration: The aggregate of the remuneration as specified below in accordance with Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said act as may from time to time be in force.

i. Gross Salary

Fixed Compensation: Rs. 6,00,000/- (Rupees Six Lakhs only) Per Month

Flexible Compensation: In addition to the Fixed Compensation, the abovementioned Director shall be entitled to Commission on Profit upto 5% on realised profit subject to recommendation of Nomination & Remuneration Committee.

ii. Benefits, Perquisites and Allowances

All legal & applicable perquisites including Provident Fund at specified rates from time to time in force. Gratuity as per the rules of the Company, but not exceeding half month salary for each completed year of service.

Other Benefits:

a. Provision for use of car for Company's business and not considered as perquisites.

b. Free mobile telephone facility and not considered as perquisites.

c. Expenses for travelling, boarding, lodging during business trips and any medical assistance provided shall be reimbursed at actual cost and not considered as perquisites.

d. Club fee payable shall be reimbursed at actual cost and not considered as perquisites.

e. Premium expenses related to Insurance shall be reimbursed at actual cost and not considered as perquisites.

D. Other terms of re-appointment:

i. The terms and conditions of the re-appointment of the Managing Director may be altered and varied from time to time by the Board as it may, in its discretion deem fit.

ii. The office of the Managing Director may be terminated by either party by giving the 3 (three) month's prior notice in writing of such termination as may be mutually agreed between the parties i.e. Company and Mr. Dhanpal Doshi.

iii. The appointee Director shall abide by the provisions contained in Section 166 of the Companies Act, 2013 with regard to duties of directors and shall act in accordance with the Articles of Association of the Company. He shall adhere to the Company's Code of Conduct for its Directors, Senior Management, Officers and Employees of the Company.

iv. The appointee Director will perform his respective duties as such with regard to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board. He will be responsible for overall operations of the Company.

The above may be treated as memorandum setting out the terms of re-appointment of Mr. Dhanpal Doshi under Section 190 of the Companies Act, 2013.

The Board recommends the Resolution at Item No. 5 for approval by the Members. Managing Director, Mr. Dhanpal Doshi is concerned or interested in the resolution and Whole-time Director, Mr. Parasmal Doshi may be deemed to be concerned or interested in the resolution pertaining to the reappointment of Mr. Dhanpal Doshi, as they are related to each other. The relatives of Mr. Dhanpal Doshi may be deemed to be interested in the resolution set out in Item No. 5 of the notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Director/ Key Managerial Personnel of the Company / their relatives is, concerned or interested, financially or otherwise, in the resolution.

<table>
<tr><th>I</th><th colspan="4">General Information</th></tr>
<tr><td>1.</td><td>Nature of Industry</td><td colspan="3">Shares & Stock Broking</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of production</td><td colspan="3">Company is engaged in Shares & Stock Broking activities since 1995 after obtaining Certificate of Commencement of Business dated 08th Day of February 1995.</td></tr>
<tr><td rowspan="5">3.</td><td rowspan="5">Financial Performance</td><td>Particulars</td><td>31.03.2026
(Rs. In Lakhs)</td><td>31.03.2025
(Rs. In Lakhs)</td></tr>
<tr><td>Revenue</td><td>10,347.35</td><td>2,671.86</td></tr>
<tr><td>PBT</td><td>8,479.40</td><td>1,187.33</td></tr>
<tr><td>PAT</td><td>6,685.99</td><td>911.39</td></tr>
<tr><td>Total Comprehensive Income</td><td>6,669.19</td><td>910.41</td></tr>
<tr><td>4.</td><td>Foreign Investments or collaborators, if any</td><td colspan="3">Not Applicable</td></tr>
<tr><td>II</td><td colspan="4">Information about the appointee</td></tr>
<tr><td>1.</td><td>Background details</td><td colspan="3">Mr. Dhanpal Doshi, aged 61 years, is a Founder Member, Promoter and Managing Director of the Company, involved in overall operations of the company. He is having over 32 years of experience in the field of Taxation, Finance and Corporate Laws, Capital & Derivative Markets, Corporate Restructuring, Acquisitions, Mergers, International Finance, NRI/FDI Investments, Double Taxation Treaties, Currency Market, Commodity Market, Real Estate Business, Mutual Funds, and Femto Technology. He has a degree of B. Com, M.B.A. and is a Fellow Member of “The Institute of Chartered Accountants of India”.</td></tr>
<tr><td>2.</td><td>Job Profile and His Suitability</td><td colspan="3">As mentioned above in the point no. B under the terms and conditions of his reappointment.

He has excellent grip and comprehensive knowledge and experience in the field of Finance and Management. His knowledge of various aspects relating to the Company’s affairs and long business experience, the Board of Directors is of the opinion that the proposed reappointment of Mr. Dhanpal Doshi as Managing Director is in the best interest of the Company and for smooth and efficient running of the business.</td></tr>
<tr><td>3.</td><td>Comparative remuneration profile with respect to industry, size of the Company profile of the position and person.</td><td colspan="3">In correspondence to the size and operations of the Company and the Industry bench marks, the profile of the appointee, along with the responsibilities shouldered on him, the remuneration proposed to be paid is reasonable to that of the alike companies.</td></tr>
</table>

Item No. 6

Mr. Parasmal Doshi (DIN: 00051460) was re-appointed as Whole Time Director for a term of 3 years w.e.f. 20th September, 2023 and his tenure will expire on 19th September, 2026. Board feel that the services of Mr. Parasmal Doshi should be available for a further period of 3 (three) years with effect from 20th September, 2026.

The Company has received consent in writing from Mr. Parasmal Doshi to act as Director of the Company in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and declaration in Form DIR-8 pursuant to the said Rules, confirming that he is not disqualified from being appointed/re-appointed as Director in terms of Section 164(2) of the Companies Act, 2013.

Pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the 32nd Annual General Meeting of the Company, had at its meeting held on 20th July, 2026, approved the re-appointment of Mr. Parasmal Doshi as the Whole Time Director of the Company.

The main terms and conditions of re-appointment of Mr. Parasmal Doshi (Whole Time Director) are given below:

A. Tenure of Re-appointment:
The re-appointment of the Whole Time Director is for a period of three years with effect from 20th September, 2026.

B. Nature of Duties:
The Whole Time Director shall devote his whole time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interests of the Company and the business of one or more of its associate companies and/or subsidiaries.

C. Remuneration:
The aggregate of the remuneration as specified below in accordance with Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said act as may from time to time be in force.

i) Gross Salary

Fixed Compensation: Rs. 6,00,000/- (Rupees Six Lakhs only) Per Month

Flexible Compensation: In addition to the Fixed Compensation, the abovementioned Director shall be entitled to Commission on Profit upto 5% on realised profit subject to recommendation of Nomination & Remuneration Committee.

ii) Benefits, Perquisites and Allowances

All legal & applicable perquisites including Provident Fund at specified rates from time to time in force. Gratuity as per the rules of the Company, but not exceeding half month salary for each completed year of service.

Other Benefits:

a. Provision for use of car for Company's business and not considered as perquisites.
b. Free mobile telephone facility and not considered as perquisites.

c. Expenses for travelling, boarding, lodging during business trips and any medical assistance provided shall be reimbursed at actual cost and not considered as perquisites.
d. Club fee payable shall be reimbursed at actual cost and not considered as perquisites.
e. Premium expenses related to Insurance shall be reimbursed at actual cost and not considered as perquisites.

D. Other terms of Re-appointment:

i. The terms and conditions of the re-appointment of the Whole Time Director may be altered and varied from time to time by the Board as it may, in its discretion deem fit.
ii. The office of the Whole Time Director may be terminated by either party by giving the 3 (three) month's prior notice in writing of such termination as may be mutually agreed between the parties i.e. Company and Mr. Parasmal Doshi.
iii. The appointee Director shall abide by the provisions contained in Section 166 of the Companies Act, 2013 with regard to duties of directors and shall act in accordance with the Articles of Association of the Company. He shall adhere to the Company's Code of Conduct for its Directors, Senior Management, Officers and Employees of the Company.
iv. The appointee Director will perform his respective duties as such with regard to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board. He will be responsible for overall operations of the Company.

The above may be treated as memorandum setting out the terms of re-appointment of Mr. Parasmal Doshi under Section 190 of the Companies Act, 2013.

The Board recommends the Resolution at Item No. 6 for approval by the Members. Whole Time Director Mr. Parasmal Doshi is concerned or interested in the resolution and Mr. Dhanpal Doshi, Managing Director may be deemed to be concerned or interested in the resolution pertaining to the re-appointment of Mr. Parasmal Doshi, as they are related to each other. The relatives of Mr. Parasmal Doshi may be deemed to be interested in the resolution set out in Item No. 6 of the notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Director/ Key Managerial Personnel of the Company / their relatives is, concerned or interested, financially or otherwise, in the resolution.

I	General Information		
1.	Nature of Industry	Shares & Stock Broking	
2.	Date or expected date of commencement of production	Company is engaged in Shares & Stock Broking activities since 1995 after obtaining Certificate of Commencement of Business dated 08th Day of February 1995.	
3.	Financial Performance	**31.03.2026 (Rs. In Lakhs)**	**31.03.2025 (Rs. In Lakhs)**
		10,347.35	2,671.86
		8,479.40	1,187.33
		6,685.99	911.39
		6,669.19	910.41
4.	Foreign Investments or collaborators, if any	Not Applicable	

II	Information about the appointee	
1.	Background details	Mr. Parasmal Doshi (holding DIN:00051460), aged 66 years, is a Founder Member, Promoter, Chairman cum Whole-time Director of the Company and having over 37 years of experience in the field of Capital & Derivative Market Analysis, Industrial Analysis, Sectorial Economics, Real Estate, Commodity Market, Finance and Management, Femto Technology, Mutual Funds. Mr. Parasmal Doshi holds Degree of Bachelor in Commerce and Master of Business Administration. He is fellow Member of Institute of Chartered Accountants of India.
2.	Job Profile and His Suitability	As mentioned above in the point no. B under the terms and conditions of his reappointment. He has excellent grip and comprehensive knowledge and experience in the field of Finance and Management. His knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that the proposed re-appointment of Mr. Parasmal Doshi as Whole Time Director is in the best interest of the Company and for smooth and efficient running of the business.
3.	Comparative remuneration profile with respect to industry, size of the Company profile of the position and person.	In correspondence to the size and operations of the Company and the Industry bench marks, the profile of the appointee, along with the responsibilities shouldered on him, the remuneration proposed to be paid is reasonable to that of the alike companies.

Item No. 7

Mr. Rajendra Bandi (DIN: 00051441) was re-appointed as Whole Time Director for a term of 3 years w.e.f. 20th September, 2023 and his tenure will expire on 19th September, 2026. Board feels that the services of Mr. Rajendra Bandi should be available for a further period of 3 (three) years with effect from 20th September, 2026.

The Company has received consent in writing from Mr. Rajendra Bandi to act as Director of the Company in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and declaration in Form DIR-8 pursuant to the said Rules, confirming that he is not disqualified from being appointed/re-appointed as Director in terms of Section 164(2) of the Companies Act, 2013.

Pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the 32nd Annual General Meeting of the Company, had at its meeting held on 20th July, 2026, approved the re-appointment of Mr. Rajendra Bandi as the Whole Time Director of the Company.

The main terms and conditions of re-appointment of Mr. Rajendra Bandi are given below:

A. **Tenure of Re-appointment:**
The re-appointment of the Whole Time Director is for a period of three years with effect from 20th September 2026.

B. **Nature of Duties:**
The Whole Time Director shall devote his whole time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him,

subject to the superintendence, control and directions of the Board in connection with and in the best interest of the Company and the business of one or more of its associate companies and/or subsidiaries.

C. Remuneration:

The aggregate of the remuneration as specified below or paid additionally in accordance of the rules of the Company in any Financial Year, shall not exceed the limit prescribed from time to time under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said act as may from time to time be in force.

i) Gross Salary

Rs. 1,00,000/- (Rupees One Lakh) Per Month with Annual Increment of 10% subject to management discretion.

ii) Benefits, Perquisites and Allowances

All legal & applicable perquisites including Provident Fund at specified rates from time to time in force. Gratuity as per the rules of the Company, but not exceeding half month salary for each completed year of service.

Other Benefits:

a. Provision for use of car for Company's business and not considered as perquisites.
b. Free mobile telephone facility and not considered as perquisites.
c. Expenses for travelling, boarding, lodging during business trips and any medical assistance provided shall be reimbursed at actual cost and not considered as perquisites.
d. Club fee payable shall be reimbursed at actual cost and not considered as perquisites.
e. Premium expenses related to Insurance shall be reimbursed at actual cost and not considered as perquisites.

D. Other terms of Re-appointment:

i. The terms and conditions of the re-appointment of the Whole Time Director may be altered and varied from time to time by the Board as it may, in its discretion deem fit.
ii. The office of the Whole Time Director may be terminated by either party by giving the 3 (three) month's prior notice in writing of such termination as may be mutually agreed between the parties i.e. Company and Mr. Rajendra Bandi.
iii. The appointee Director shall abide by the provisions contained in Section 166 of the Companies Act, 2013 with regard to duties of directors and shall act in accordance with the Articles of Association of the Company. He shall adhere to the Company's Code of Conduct for its Directors, Senior Management, Officers and Employees of the Company.
iv. The appointee Director will perform his respective duties as such with regard to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects

and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board. He will be responsible for overall operations of the Company.

The above may be treated as memorandum setting out the terms of re-appointment of Mr. Rajendra Bandi under Section 190 of the Companies Act, 2013.

The Board recommends the Resolution at Item No. 7 for approval by the Members. Whole Time Director, Mr. Rajendra Bandi is concerned or interested in the resolution. The relatives of Mr. Rajendra Bandi may be deemed to be interested in the resolution set out in Item No. 7 of the notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Director/ Key Managerial Personnel of the Company / their relatives is, concerned or interested, financially or otherwise, in the resolution.

<table>
<tr><td>I</td><td colspan="3">General Information</td></tr>
<tr><td>1.</td><td>Nature of Industry</td><td colspan="2">Shares & Stock Broking</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of production</td><td colspan="2">Company is engaged in Shares & Stock Broking activities since 1995 after obtaining Certificate of Commencement of Business dated 08th Day of February, 1995</td></tr>
<tr><td rowspan="5">3.</td><td rowspan="5">Financial Performance</td><td>31.03.2026 (Rs. In Lakhs)</td><td>31.03.2025 (Rs. In Lakhs)</td></tr>
<tr><td>10,347.35</td><td>2,671.86</td></tr>
<tr><td>8,479.40</td><td>1,187.33</td></tr>
<tr><td>6,685.99</td><td>911.39</td></tr>
<tr><td>6,669.19</td><td>910.41</td></tr>
<tr><td>4.</td><td>Foreign Investments or collaborators, if any</td><td colspan="2">Not Applicable</td></tr>
</table>

II	Information about the appointee	
1.	Background details	Mr. Rajendra Bandi, aged 62 years, joined the Company in the year 1995, Whole-time Director of the Company and having over 27 years of experience in the field of Capital & Derivative Markets and also having profound knowledge of construction and real estate business. Mr. Rajendra Bandi has degree of Bachelor of Science.
2.	Job Profile and His Suitability	As mentioned above in point no. B under the terms and conditions of his reappointment. Mr. Rajendra Bandi has over 31 years of significant experience in the Capital & Derivatives Market and Real Estate Industry. He oversees all activities of the Company starting from sourcing of land to project execution and delivery. He holds a degree of Bachelor of Science and holds NISM certifications. His knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that the proposed re-appointment of Mr. Rajendra Bandi as Whole Time Director is in the best interest of the Company and for smooth and efficient running of the business.
3.	Comparative remuneration profile with respect to industry, size of the Company profile of the position and person.	In correspondence to the size and operations of the Company and the Industry bench marks, the profile of the appointee, along with the responsibilities shouldered on him, the remuneration proposed to be paid is reasonable to that of the alike companies.

Item No. 8

Mr. Sarthak Doshi, aged 31 years, is a Chartered Accountant with over 10 years of experience in finance, auditing, investment management, and equity research and advisory to HNIs and family offices. As the Chief Executive Officer of the Company, he has been actively leading the Company's growth by driving business development, strategic initiatives, digital transformation, operational excellence, and expansion of its market presence. Considering his qualifications, experience, and significant contribution to the Company's growth, it is proposed to revise his remuneration with effect from 01st October,2026, whereby the monthly remuneration payable to him may exceed by ₹2.50 lakh, subject to the members approval in the ensuing general meeting.

Further information with respect to the proposal along with disclosure as required under applicable rules and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 and the Industry Standard Note on Minimum information to be provided for Review of the Audit Committee and Shareholders for approval of Related Party Transaction (RPT) is as under:

Name of the Related Party	Mr. Sarthak Doshi
Name of the Director or Key Managerial Personnel who is related, if any;	Mr. Parasmal Doshi , Chairman cum Whole Time Director
Nature of Relationship	Mr. Sarthak Doshi is son of Mr. Parasmal Doshi
Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary	Mr. Sarthak Doshi holds 59,00,000 equity shares of Indo Thai Securities Limited.
Nature, material terms, monetary value and particulars of the Contract or arrangement	Mr. Sarthak Doshi was appointed as Chief Executive Officer of the Company w.e.f. 03rd February, 2024 and currently draws monthly remuneration which is less than the monthly remuneration mentioned in Section 188 of the Companies Act, 2013 read with rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014. It is proposed to increase the remuneration of Mr. Sarthak Doshi whereby remuneration payable to him may increase beyond Rs. 2.50 Lakhs per month.

Tenure of the proposed transaction and Indicative date / timeline for undertaking the transaction	Terms and conditions of appointment including remuneration: 1. Contract is terminable by serving 3 months' notice by either of the parties. 2. Designation: Chief Executive Officer 3. Remuneration **Salary -** (including Special Allowance and Perquisites), not exceeding Rs. 10 lakhs per month. **Variable pay -** Commission Up to 2% of the Net Profit (realised) of the Company, payable annually. The proposed appointment and payment of remuneration to Mr. Sarthak Doshi, to an office or place of profit under Section 188 of the Act, is commensurate with his experience and qualifications and is in line with the remuneration that would be paid to any other person being employed in the same grade with a similar experience. Also, the variable pay shall be considered in case of profits.
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	0.57%
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable
Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	The proposed transaction is not a material RPT under LODR Regulations.
Any other information relevant or important for the Members to take a decision on the proposed resolution	Not Applicable
Summary of the information provided by the management of the listed entity to the audit committee	This Explanatory Statement covers the information provided to the Audit Committee.
Justification as to why the RPT is in the interest of the listed entity and any other information relevant or important for the members to take a decision on the proposed resolution Whether the RPTs proposed to be entered into are: i. not prejudicial to the interest of public shareholders, and ii. going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is not prejudicial to the interest of public shareholders and will be carried out on the same terms and conditions as would be applicable to any party who is not a related party. The appointment and proposed remuneration is on arm's length basis.
A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	Not Applicable

Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%.	Please refer to Points 1, 2 and 3 above. For Promoter shareholding please refer to shareholding pattern of the Company available at https://indothai.co.in/.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 8 of the Notice for approval of the Members.

Item No. 9

Mr. Nishit Doshi, aged 31 years, having Master's Degree in Finance with over 9+ years of experience in finance, and operations management and is a seasoned professional with a solid history in financial operations and has an extensive understanding of the Indian market dynamics and regulatory framework. Considering his qualifications, experience, and significant contribution to the Company's growth, it is proposed to revise his remuneration with effect from 01st October,2026, whereby the monthly remuneration payable to him may exceed ₹2.50 lakh, subject to the member's approval in the ensuing general meeting.

Further information with respect to the proposal along with disclosure as required under applicable rules and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 and the Industry Standard Note on Minimum information to be provided for Review of the Audit Committee and Shareholders for approval of Related Party Transaction (RPT) is as under:

Name of the Related Party	Mr. Nishit Doshi
Name of the Director or Key Managerial Personnel who is related, if any;	Mr. Dhanpal Doshi , Managing Director
Nature of Relationship	Mr. Nishit Doshi is son of Mr. Dhanpal Doshi
Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary	Mr. Sarthak Doshi holds 59,70,000 equity shares of Indo Thai Securities Limited.
Nature, material terms, monetary value and particulars of the Contract or arrangement	Mr. Nishit Doshi was appointed as Chief Financial Officer cum Chief Operating Officer of the Company w.e.f. 14th January, 2026 and currently draws monthly remuneration which is less than the monthly remuneration mentioned in Section 188 of the Companies Act, 2013 read with rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014. It is proposed to increase the remuneration of Mr. Nishit Doshi whereby remuneration payable to him may increase beyond Rs. 2.50 Lakhs per month.

Tenure of the proposed transaction and Indicative date / timeline for undertaking the transaction	Terms and conditions of appointment including remuneration: 1. Contract is terminable by serving 3 months' notice by either of the parties. 2. Designation: Chief Financial Officer cum Chief Operating officer 3. Remuneration **Salary -** (including Special Allowance and Perquisites), not exceeding Rs. 10 lakhs per month. **Variable pay -** Commission Up to 2% of the Net Profit (realised) of the Company, payable annually. The proposed appointment and payment of remuneration to Mr. Nishit Doshi, to an office or place of profit under Section 188 of the Act, is commensurate with his experience and qualifications and is in line with the remuneration that would be paid to any other person being employed in the same grade with a similar experience. Also, the variable pay shall be considered in case of profits.
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	0.57%
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable
Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	The proposed transaction is not a material RPT under LODR Regulations.
Any other information relevant or important for the Members to take a decision on the proposed resolution	Not Applicable
Summary of the information provided by the management of the listed entity to the audit committee	This Explanatory Statement covers the information provided to the Audit Committee.
Justification as to why the RPT is in the interest of the listed entity and any other information relevant or important for the members to take a decision on the proposed resolution Whether the RPTs proposed to be entered into are: i. not prejudicial to the interest of public shareholders, and ii. going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed transaction is not prejudicial to the interest of public shareholders and will be carried out on the same terms and conditions as would be applicable to any party who is not a related party. The appointment and proposed remuneration is on arm's length basis.

A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	Not Applicable
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%.	Please refer to Points 1, 2 and 3 above. For Promoter shareholding please refer to shareholding pattern of the Company available at https://indothai.co.in/.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 9 of the Notice for approval of the Members.

Item No: 10

The Company proposes to amend the Main Object Clause of the Memorandum of Association ("MOA") of the Company by inserting a new Clause 4 in Clause III(A) to enable the Company to undertake activities relating to Alternative Investment Funds (AIFs), fund management, investment advisory, portfolio management and allied financial services.

The proposed amendment will facilitate diversification and expansion of the business activities of the Company in the financial services and alternative investment sector in line with emerging business opportunities and market practices. The proposed activities shall be carried out in compliance with the applicable provisions of the Companies Act, 2013 and regulations framed by the Securities and Exchange Board of India (SEBI) and other applicable laws.

Pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013, amendment of the Memorandum of Association of the Company requires approval of the Members by way of a Special Resolution.

A copy of the existing Memorandum of Association together with the proposed amendments is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 10 of the Notice for approval of the Members.

Date: 20th July, 2026
Place: Indore

By order of the Board of Directors
Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
(Membership No.: A61132)

Registered Office:
"Capital Tower", 2nd Floor, Plot Nos. 169A-171
PU-4, Scheme No.-54, Indore - 452010, Madhya Pradesh
CIN: L66120MP1995PLC008959
Tel.:0731-4255800
Website: www.indothai.co.in
Email: indothaigroup@indothai.co.in

ANNEXURE TO NOTICE OF AGM

Brief Profile of Directors

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AND/OR FIXATION OF REMUNERATION OF DIRECTORS AT THE ENSUING ANNUAL GENERAL MEETING

Pursuant to SS-2 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Mr. Parasmal Doshi	Mr. Dhanpal Doshi	Mr. Rajendra Bandi
Date of Birth	05.07.1957	16.07.1965	01.03.1961
Date of First Appointment on Board	01.10.2010	19.01.1995	19.01.1995
DIN	00051460	00700492	00051441
Qualifications	Chartered Accountant, Bachelor of Commerce, M.B.A. and passed modules of NCFM, BCSM, NISM, MCCP.	Chartered Accountant, Bachelor of Commerce, M.B.A. and passed modules of NCFM, BCSM, NISM, & AMFI.	Bachelor of Science and NISM Certifications in Currency and Derivatives module.
Expertise in specific functional areas	Capital & Derivative Market Analysis, Industrial Analysis, Sectorial Economics, Real Estate and Commodity Market, Finance and Management.	Taxation, Finance and Corporate Laws, Capital & Derivative Markets, Corporate Restructuring, Acquisitions, Mergers, International Finance, NRI/FDI Investments, Double Taxation Treaties, Currency Market, Commodity Market and Real Estate Business.	Real Estate Business.
Terms and Conditions of ~~Appointment~~/ Re-Appointment	As per the resolution at item no. 6 of the Notice convening Annual General Meeting on 19^{th} September, 2026 read with Explanatory statement thereto, Mr. Parasmal Doshi is proposed to be reappointed as a Whole Time Director.	As per the resolution at item no. 5 of the Notice convening Annual General Meeting on 19^{th} September, 2026 read with explanatory statement thereto, Mr. Dhanpal Doshi is proposed to be re-appointed as a Managing Director.	As per the resolution at item no. 7 of the Notice convening Annual General Meeting on 19^{th} September, 2026 read with explanatory statement thereto, Mr. Rajendra Bandi is proposed to be reappointed as a Whole Time Director.
Directorships held in other public companies (excluding foreign companies and section 8 companies)	1. Indo Thai Realties Limited. 2. Femto Green Hydrogen Limited	1. Indo Thai Globe Fin (IFSC)Limited. 2. Indo Thai Realties Limited. 3.Femto Green Hydrogen Limited 4. Indo Thai Financial Services Limited	1. Indo Thai Globe Fin (IFSC) Limited.

Memberships / Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder ' s Committee)	Nil	Nil	Nil
Number of shares held in Company	1,27,05,000	1,16,59,000	1,00,610
Inter-se relationships between Directors	Brother of Mr. Dhanpal Doshi	Brother of Mr. Parasmal Doshi	Not related to any Director/ KMP.

**Status as on 31st March, 2026*

NOTES