

Date: 14th August, 2026

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 ISIN- INE337M01021 Scrip Id- 533676	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 ISIN- INE337M01021 Symbol - INDOTHA
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Dear Sir/Madam,

Sub: Outcome of 382nd Board Meeting held on 14th August 2026.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of Indo Thai Securities Limited at their meeting held today i.e. Friday, 14th August 2026 at the registered office of the Company situated at Capital Tower, 02nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore - 452010 (M.P.) that commenced at 04:00 PM (i.e. 1600 Hours) and concluded at 05:15 PM (i.e. 1715 Hours), considered the Monitoring Agency report on utilization of issue proceeds for the quarter ended 30th June, 2026.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)