Date: 24th July, 2026

To, The Listing Department **BSE Limited** Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code - 533676** **ISIN - INE337M01021**	To, The Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **Scrip Code - INDOTHAI** **ISIN - INE337M01021**

Subject: Proceedings of the Meeting of the Equity Shareholders of the Company convened as per the directions of the Hon'ble National Company Law Tribunal, Indore Bench (NCLT)

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated 19th June, 2026, we wish to inform you that the Court Convened Equity Shareholders' Meeting of the Company was held today at 02:00 P.M. (IST) through Video Conferencing ('VC') deemed to be held at the Registered Office of the Company, pursuant to the directions of the Hon'ble NCLT, vide Order dated 10th June 2026.

Please find enclosed herewith proceedings of the Court convened Equity Shareholders' Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the result of e-voting as well as remote e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Court Convened Equity Shareholders' Meeting.

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

Thanking You.

Yours faithfully,
For Indo Thai Securities Limited

SHRUTI SIKARWAR Digitally signed by SHRUTI SIKARWAR Date: 2026.07.24 16:14:35 +05'30'

Shruti Sikarwar
Company Secretary and Compliance Officer

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL INDORE BENCH, VIDE ITS ORDER DATED 10TH JUNE 2026

Pursuant to the order dated 10th June, 2026 passed by the Hon'ble National Company Law Tribunal, Indore Bench (NCLT) in the matter of Company Scheme Application No. CA(CAA)/4(MP)/2026, the Meeting of the Equity Shareholders of the Company was held on 24th July, 2026 at 2:00 P.M. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM).

As directed by the Hon'ble NCLT, Adv. Rohit Dubey, chaired the proceedings of the Meeting.

Mrs. Shruti Sikarwar, Company Secretary, welcomed the Equity Shareholders to the Meeting and introduced Advocate Mr. Rohit Dubey, the chairman and PCS Kaushal Ameta Practising Company Secretary of Indore, the Scrutinizer, duly appointed by the Hon'ble NCLT along with Board Members and other invitees of the meeting.

The number of Equity Shareholders as per depositories data as on record date 17th July 2026 were 18251 (Eighteen Thousand Two Hundred Fifty One) .

The details of number of Equity Shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
No. of Equity Shareholders present in the meeting either in person or through proxy	0	0	0
No. of Equity Shareholders attended the meeting through Video Conferencing	11	36	47
Total	**11**	**36**	**47**

The Chairperson called the meeting to order as requisite quorum of atleast 30 (Thirty) members were present as per the aforesaid NCLT order.

Mrs. Shruti Sikarwar, Company Secretary, explained the detailed voting procedure at the Meeting for the Members.

The Chair Person then briefed the Equity Shareholders on the salient features of the proposed Scheme and the following resolution was passed:

Sr. No.	**Particulars**	**Type of Resolution**
1	To consider and approve the Scheme of Arrangement between Indo Thai Securities Limited (Demerged Company) into, Indo Thai Financial Services Limited (Resulting Company) and their respective shareholders.	Special Resolution as prescribed under Sec. 230 (6)

The Equity Shareholders were informed that the detailed Explanatory Statement setting out material information with respect to the resolution including the rationale for the Scheme of Arrangement in the nature of demerger, formed a part of the Notice of the Meeting. With the permission of Equity Shareholders, the Notice of the Meeting along with the Explanatory Statement, the Scheme of Arrangement and the other accompanying documents were taken as read. Attention was drawn to the

Members that since the Notice had already been circulated to the Members and the Resolution had been put to vote through remote e-voting, the resolution is not required to be proposed and seconded.

Thereafter, on the invitation of the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Scheme of Arrangement. The management responded to the queries of the Equity Shareholders and provided necessary clarifications.

The members were informed that the voting results along with the Scrutinizer's Consolidated Report will be announced within two working days of the conclusion of the Meeting and the results would be informed to the BSE Limited and National Stock Exchange of India Limited and also be placed on the website of the Company and CDSL.

The meeting concluded at 02:20 P.M. (IST).

Yours faithfully,
For Indo Thai Securities Limited

SHRUTI SIKARWAR
Digitally signed by SHRUTI SIKARWAR
Date: 2026.07.24 16:14:55 +05'30'

Shruti Sikarwar
Company Secretary and Compliance Officer

Place: Indore
Date: 24th July, 2026