

Date: 07th 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 - INDOTHAI

Dear Sir/Madam,

Sub: Outcome of Debenture Issuance, Allotment and Redemption Committee Meeting of Indo Thai Securities Limited ("the Company") held on 07th August, 2026.

Ref.: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Intermediaries for Issuance of Secured, Redeemable, Unlisted, Unrated, Non-Convertible Debenture ("NCDs")

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are pleased to inform you that Meeting of the Debenture Issuance, Allotment and Redemption Committee ("the Committee") of Indo Thai Securities Limited ("the Company") held today i.e. Friday, 07th August, 2026 at the registered office of the company at Capital Tower, 02nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore – 452010 (M.P.), the Committee considered and approved, inter alia the following:

1. Appointment of **Axis Trustee Services Limited (ATSL)** as the Debenture Trustee for the proposed issuance of Secured, Redeemable, Unlisted, Unrated, Non-Convertible Debenture ("NCDs") of the Company, and in compliance with the applicable provisions of the Companies Act, 2013, and other applicable laws
2. Appointment of **Bigshare Services Private Limited** as the Registrar and Transfer Agent ("the RTA") for the proposed issuance of Secured, Redeemable, Unlisted, Unrated, Non-Convertible Debenture ("NCDs") of the Company, subject to the terms and conditions as may be agreed between the Company and the RTA and in compliance with the applicable provisions of the Companies Act, 2013, and other applicable laws. The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated January 30, 2026 is enclosed herewith as **Annexure-A**

The Meeting was commenced at 04:00 PM and concluded at 04:30 PM

This is for your information and record.

Thanking you,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

ANNEXURE A

The details as required under Regulation 30 of the SEBI LODR Regulations read with Clause A (7) of Annexure 18 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Bigshare Services Private Limited is hereby appointed as the Registrar and Share Transfer Agent (RTA) of the Company w.r.t. proposed issuance of Secured, Redeemable, Unlisted, Unrated, Non-Convertible Debenture ("NCDs").
2.	Date on which above would become effective	Bigshare Services Private Limited is hereby appointed with effect from the date of electronic connectivity with NSDL and CDSL.