

Date: 23rd June 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, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code - INDOTHAI ISIN - INE337M01021
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated **19th June 2026**, this is to inform that the Company has sent letters to those Unsecured Creditors whose e-mail addresses are not registered with the Company providing the weblink from where the Notice of Meeting, together with the annexures for the Unsecured Creditors of the Company, convened as per the directions of the National Company Law Tribunal, Indore Bench can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

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

Thanking you

Yours faithfully,

For Indo Thai Securities Limited

Ms. Shruti Sikarwar

Company Secretary and Compliance Officer

Place: Indore

Date: 23rd June 2026



Indo Thai Securities Limited

CIN: L66120MP1995PLC008959

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

To,
Dear Unsecured Creditor,

Date : 22nd June 2026

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

We are pleased to inform you that the meeting of the Unsecured Creditors of Indo Thai Securities Limited (“ITSL” or “the Company”) as per the directions of the National Company Law Tribunal, Indore Bench is scheduled to be held on **Friday, 24th July 2026, at 3:00 PM (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time, to consider, and if thought fit, to approve, the proposed Scheme of Arrangement amongst ITSL and Indo Thai Financial Services Limited (“ITFSL” or “Resulting Company”) and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 (“Act”) (“Scheme”).

The Notice of the meeting is being sent by electronic mode to the Unsecured Creditors forming part of the list of Unsecured Creditors of ITSL as on 31st December 2025 and whose e-mail ids are registered with the Company.

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

Web-link: https://indoithai.co.in/wp-content/uploads/2026/06/ITSL_USC-Notice_Final-with-attachment.pdf

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

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

Key details for the meeting are as under:

MEETING DETAILS	
Day	Friday
Date	24th July 2026
Time	3:00 PM (IST)
Mode of Meeting	As per the directions of the Hon'ble National Company Law Tribunal, Indore Bench, the meeting shall be conducted through Video Conferencing / other audio and visual means ("VC / OAVM")
Mode of Voting	Remote e-voting and e-voting at the meeting
Venue of the Meeting	Deemed Venue would be the registered office of the Company situated at Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010, Madhya Pradesh, India.
Remote e-voting start date and time	Monday the 20th July, 2026 at 9:00 A.M. (IST)
Remote e-voting end date and time	Thursday, the 23rd July, 2026 at 5:00 P.M. (IST)
E-voting during the meeting	E-voting through VC / OAVM facility shall also be available during the meeting.

For Indo Thai Securities Limited

Ms. Shruti Sikarwar

Company Secretary and Compliance Officer