

Indo Thai Securities Limited

CIN : L67120MP1995PLC008959 Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

29th December, 2023

| То, | То, |
|---------------------------------|---------------------------------------|
| The Listing Department | The Listing Department |
| BSE Limited | National Stock Exchange of India Ltd. |
| Department of Corporate Affairs | Exchange Plaza, Plot No. C/1, G Block |
| Phiroze Jeejeebhoy Towers | Bandra-Kurla Complex, |
| Dalal Street | Bandra (E) |
| Mumbai – 400 001 | Mumbai - 400 051 |

Dear Sir/Ma'am,

Subject : Intimation of Closure of Trading Window

Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons, will remain closed from 1st January, 2024 till the expiry of 48 hours after the financial results for the quarter ended 31st December, 2023 become generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

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