

Date: 28th October, 2023

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir/Madam,

Sub. : Outcome of the 356th Board Meeting held on 28th October, 2023.

Ref. : ISIN - INE337M01013; Scrip Id - 533676; Scrip Code - INDOTHAI.

With reference and further to the intimation of Board Meeting dated 20th October, 2023, we hereby inform you that in the 356th meeting of Board of Directors of the Company, duly convened and held on Saturday, 28th October, 2023 at 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" that commenced at 11:30 AM (i.e. 1130 Hours) and concluded at 01:30 PM (i.e. 1330 Hours), the Board of Directors has inter alia transacted the following businesses:

- Considered and approved the Standalone and Consolidated unaudited quarterly financial results of the Company for the 2nd quarter and half year ended on 30th September, 2023;
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No: A61132