

**Date: 03<sup>rd</sup> May, 2024**

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Id-533676**  
**ISIN - INE337M01013**

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  
**Scrip Code-INDOTHAI**  
**ISIN - INE337M01013**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 359<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at “Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on Friday, 10<sup>th</sup> May, 2024 at 03:30 P.M., *inter alia*:

- a) To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2024;
- b) To consider and recommend Final Dividend for the Financial Year 2023-24, if any;
- c) To increase remuneration of Mr. Parasmal Doshi, Chairman Cum Whole Director of the company;
- d) To increase remuneration of Mr. Dhanpal Doshi, Managing Director of the company;
- e) To increase remuneration of Mr. Rajendra Bandi, Whole Time Director of the company;
- f) To consider, discuss and approve the aggregate funds to be raised through issue of Warrants (convertible into equity shares) by way of preferential issue, to freeze the number of securities, issue price and aggregate fund to be raised through Preferential Issue of Securities in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, through preferential basis to promoter, promoter group & non promoters, subject to shareholders’ approval in ensuing General Meeting of the Company;
- g) To take on record the valuation report for preferential issue of warrants;

- h) To approve the place, date, time and notice of Extra-Ordinary General Meeting of the shareholders for obtaining consent on necessary resolutions and matters;
- i) Other incidental & ancillary matters thereto.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier and intimated to the exchanges on 28<sup>th</sup> March, 2024, shall remain closed till 48 hours after the declaration of audited financial results of the Company, for the quarter and financial year ended 31<sup>st</sup> March, 2024.

The said notice may be accessed on the Company's website at [www.indothai.co.in](http://www.indothai.co.in) and may also be accessed on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

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***