

04th July, 2025

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
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Dear Sir/Ma'am,

Subject: Intimation of Record Date for Sub-division/Split of Equity Shares

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR), Regulations"] and other applicable provisions and Regulations, we are pleased to inform you that the Board of directors of the company at their meeting held today, i.e. 4th July, 2025 has decided to fix Friday, 18th July 2025 as the "Record Date" for determining the eligibility of shareholders of the company for the purpose sub division/split of 1 (one) fully paid-up equity share having face value of Rs. 10/- (Rupees Ten Only) each into 10 (ten) fully paid-up equity shares having face value of Rs. 1/- (Rupees One Only) each, as approved by the shareholders in their meeting held on 02nd July, 2025.

Security Code/Symbol	Type of Security	Record Date	Purpose
BSE: 533676 NSE: INDOTHAI	Equity Shares	Friday, 18 th July, 2025	For determining the eligibility of shareholders of the company for the purpose sub division/split of 1 (one) fully paid-up equity share having face value of Rs. 10/- (Rupees Ten Only) each into 10 (ten) fully paid-up equity shares having face value of Rs. 1/- (Rupees One Only) each.

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