Indo Thai
trade with confidence

Indo Thai Securities Limited
CIN : L67120MP1995PLC008959
Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

September 18, 2025

To, The Listing Department **BSE Limited** Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **ISIN - INE337M01021** **Scrip Id-533676**	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 **ISIN - INE337M01021** **Scrip Code-INDOTHAI**

Dear Sir / Madam,

Subject: Incorporation of Wholly Owned Subsidiary of the Company

With reference and in furtherance to our earlier correspondence dated 30th May,2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Indo Thai Securities Limited ('the Company') has incorporated a wholly owned subsidiary, 'Indo Thai Financial Services Limited'. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on September 14, 2025.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

This is for the information of the Exchange and the members.

Thanking you.

For Indo Thai Securities Limited

SHRUTI SIKARWAR
Digitally signed by SHRUTI SIKARWAR
Date: 2025.09.18 15:21:51 +05'30'

Shruti Sikarwar
Company Secretary cum Compliance Officer
Membership No.: A61132

ANNEXURE A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Indo Thai Financial Services Limited ('ITFSL') Authorised Share Capital: ₹ 30,00,000 (Rupees Thirty Lakh Only) Size/Turnover: Not Applicable as the Company was incorporated on September 14, 2025
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	ITFSL is a related party. Upon allotment of shares by ITFSL, ITSL would hold 100% share capital in ITFSL. ITFSL will be wholly owned subsidiary of ITSL.
c)	Industry to which the entity being acquired belongs	Stock Broking and related activities.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition;	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	ITFSL is incorporated with Authorised Share Capital of ₹ 30,00,000 (Rupees Thirty Lakh Only).
h)	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired	ITFSL is incorporated with Authorised Share Capital of Rs. 30,00,000 (Rupees Thirty Lakh Only) divided into 30,00,000 (Thirty Lakh) Equity shares of Re. 1 (Rupee One Only) each.

		The entire paid-up share capital will be held by ITSL.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Terms of products/line of business: ITFSL will be carry on the business of Stock Broker and related activities. Date of incorporation: September 14, 2025 History of last 3 years turnover: Not Applicable Country: India