INDOWORTH
HOLDINGS
LIMITED

(Formerly Uniworth Securities Limited)

8th September, 2026

The Secretary
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation of 40th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 and details of Book Closure, Cut-off date and E-voting period for AGM of Indoworth Holdings Limited (formerly Uniworth Securities Limited)
Ref: Scrip Code: 512408

This is to inform you that the 40th Annual General Meeting (AGM) is of the Company scheduled to be held on Wednesday, September 30, 2026 at 2.30 P.M. at the Corporate Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017, West Bengal, India.

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice of the 40th AGM of the Company, setting out the business to be transacted there at ("said Notice") for your reference.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 40th AGM of the Company.

Further, relating to the AGM of the company, you are also requested to take on record the following :

1) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 23, 2026;

2) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories/Registrar as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting through ballot paper;

3) The Remote e-voting period shall commence on Sunday 27, 2026 (from 09:00 A.M. IST) and end on Tuesday, September 29, 2026 (upto 05.00 P.M. IST).

We request you to take the same on record.

Thanking you,

Yours faithfully,
for Indoworth Holdings Limited
(formerly Uniworth Securities Limited)

Shyam Kumar Rathi
Company Secretary
Membership No. ACS 45602
Encl : As above

Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019
Phone : 91 (33) 4072 6029
Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017
Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com
Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Members of **INDOWORTH HOLDINGS LIMITED** (Formerly Uniworth Securities Limited) will be held at the Corporate Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 on Wednesday, the 30th day of September, 2026 at 2.30 P. M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass with and without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Financial Statements of the company for the financial year ended 31st March, 2026 together with the Reports of Board of Directors and Auditors thereon laid before this meeting be and are hereby received, considered and adopted."

2. To appoint Mrs. Meena Lohia (DIN: 02331504), who retires by rotation and being eligible, offers herself for re-appointment as a director and in this regard, to consider and if thought fit, to pass with and without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the Provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Meena Lohia (DIN: 02331504), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

3. **To approve re-appointment of Mr. Harish Kant Mandhre (DIN: 08396568) as an Executive Director of the Company.**

   To consider and if thought fit , to pass the following resolutions as a special resolution.

   RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions , of any, of the Companies Act, 2013 ('the Act') read with the applicable rules framed thereunder (including any statutory modifications(s) or re-enactment thereof for the time being in force) and applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 ('SEBI Listing Regulations') (including any statutory modifications(s) or re-enactment thereof for the time being in force), the Articles of Association of the company and on recommendations of Nomination and Remuneration Committee and approval of the Board of Directors, approval of the members of the company be and is hereby accorded for the re-appointment of Mr. Harish Kant Mandhre (DIN: 08396568) as an Executive Director of the Company for a period of five years with effect from 12th July, 2026 to 11th July, 2031 (both days inclusive), on such terms and conditions including remuneration and on justification as set out in the explanatory statement and agreement entered into by the Company and Mr. Harish Kant Mandhre, which agreement also be and is hereby approved.

Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019
Phone : 91 (33) 4072 6029
Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017
Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com
Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336

RESOLVED FURTHER THAT the Board of Directors and Key managerial Personnel(s) of the Company, be are hereby severally authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.

4. **Appointment of Mr. Kishor Jhunjhunwala (DIN: 00035091) as an Independent Director of the Company**

To consider and if thought fit, to pass, with or without modifications(s) , the following Resolution as Special Resolution :-

RESOLVED THAT Mr. Kishor Jhunjhunwala (DIN: 00035091) who was appointed as an Additional Director with effect from 4th September, 2026 on the Board of Director of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 150, 152, 161 (1) and other applicable provisions, of any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") including any statutory modification(s) or re-enactments(s) thereof for the time being is force, Mr. Kishor Jhunjhunwala (DIN: 00035091),who was appointment as an Additional Director in the category of Non-Executive Director of the Company on 4th September, 2026 pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General meeting and whose appointment as an Independent Director is recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company and submitted the requisite declarations confirming that he meets the criteria of Independence as prescribed under Section 149(60) of the Act and SEBI LODR Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 4th September, 2026, to 3rd September, 2031.

RESOLVED FURTHER THAT the Board of director of Company be is in hereby authorised such steps m, as may be necessary for containing necessary approvals- statutory, contractual or otherwise, in relation to the above and to settle all matters arsing out to and incidental thereto and to sign and execute deeds , applications, documents and writings, that may be required or, on behalf of the Company , including filing of necessary forms and returns with the Ministry of Corporate Affairs , and other concerned Authorities and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the resolutions.

Registered Office:
Green Acres,
2, Nazar Ali Lane,
4th Floor, Flat 4A,
Kolkata – 700 019

Date: 4th September, 2026

By Order of the Board
For INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)
Company Secretary
Shyam Kumar Rathi
Company Secretary
Membership No. A45602

NOTES:

a) **A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote on a Poll instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office not less than 48 hours before the meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Corporate Members intending to send their respective authorized representative are requested to send a duly certified copy of the Board/ Governing Body resolution authorizing such representative to attend and vote at the Annual General Meeting.

In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

b) Members are requested to produce the enclosed attendance slip filled up and signed as per specimen signature recorded with the company for admission to the meeting hall.

c) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive).

d) The Explanatory Statement in respect of the Special Business mentioned in the Notice, as required under Section 102 of the Companies Act, 2013 and pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with applicable Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI) , the relevant details with respect to Item No. 2,3, and 4 in respect of Directors seeking appointment /re-appointment at this Annual General Meeting (AGM) and the information as required under para (4) of Section II of part 2 of schedule 5 of the Companies Act, 2013 are also annexed hereto.

e) Members holding shares in physical form are requested to notify change of address, if any, along with address proof i.e. self-attested copy of Voter Identity Card or Electricity or Telephone Bill or Driving License or Passport or Aadhaar Card or bank Statement to M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company and, in case the shares are held in dematerialized form, then this information should be passed on to the respective Depository Participants and not to the Registrar and Share Transfer Agent of the Company.

f) SEBI vide its latest circular dated 16th March, 2023 in supersession of earlier Circular in this regards, has reiterated that it is mandatory for all holders of physical securities to furnish their PAN as well as other KYC documents to the RTA (Registrar and Share Transfer Agent) of the Company in respect of all concerned folios. The Folios wherein even any one of the PAN , Address with PIN Code, Email address, Mobile Number, Bank Account details, Specimen

Signature and Nomination by holders of physical securities are not available on or after October 01, 2023, such folios shall be frozen by the RTA. SEBI has introduced Form ISR – 1 alongwith other relevant forms to lodge any request for registering PAN, KYC details or any change/updation thereof.

In terms of the aforesaid SEBI Circular, effective from 1st January 2022, any service requests or complaints received from the member, are not processed by RTA till the aforesaid details /documents are provided to RTA.

Members may also note that SEBI vide its Circular dated January 25, 2022 has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificates, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4.

g) In case the mailing address mentioned on this Annual Report is either without Pin code or with incorrect Pin code, Members are requested to advise the correct Pin code to M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company or the respective Depository Participant(s), as the case may be, immediately, for speedier delivery of documents in future.

h) Members holding Shares, in physical form, in identical order of names in multiple Folios, are requested to write to M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company requesting consolidation of such Folios into one Folio for their own convenience.

i) As per the provisions of Section 72 of the Companies Act, 2013, the facility for making/varying/cancelling nominations is available to individuals holding shares in the Company. Nominations can be made in Form-SH.13 and any variation/ cancellation thereof can be made by giving notice in Form SH.14, prescribed under the Companies (Share Capital and Debentures) Rules, 2014 (as amended) for the purpose. The forms can be obtained from M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company or from the Website of the Ministry of Corporate Affairs at www.mca.gov.in.

j) (a) Members desirous of getting any information in relation to the Company's Annual Report 2025-26 are requested to address their query(ies) well in advance, i.e. at least 10 days before the Annual General Meeting to the Company to enable the Management to keep the information readily available at the Meeting.

(b) Members holding shares in Electronic Form and in Physical Form are requested to bring their Depository ID Number and Client ID Number, folio Number respectively to facilitate their identification for recording attendance at the forthcoming Annual General Meeting.

k) In case of Corporate Member, it is requested to send a scanned copy of the Board Resolution /Authorization authorizing the representative to attend the AGM physically and vote on its behalf at the meeting. The said Resolution /Authorization shall be sent to the

Company Secretary by email through its registered email address to uniworthsecuritieslimited@gamil.com.

l) In case of joint holders, only one of the members whose name appear the Register of Members of the company will be entitled to vote in respect of the resolutions proposed at the AGM

m) As per Regulation 40 of LODR Regulations, as amended , securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities . In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management , members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the RTA for assistance in this regard.

n) In case of joint holders, the Members whose name appear as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

o) In conformity with the Listing Regulations and the Circulars issued by the Ministry of Corporate Affairs, Government of India, and SEBI Circular, Notice of 40th Annual General Meeting (AGM) alongwith the Annual Report for the financial year 2025-26 (including Attendance Slip and proxy form) is being sent only through electronic mode to the member whose e-mail ids are registered with the Company/Registrars.

Physical copy of the Annual Report 2025-26 (including the Notice of the 40th AGM) shall be sent only to those Members who specifically request for the same. Accordingly Members who wish to obtain a physical copy of the Annual Report for the FY 2025-26, may write to the Company at uniworthsecuritieslimited@gmail.com/Indoworthholdingslimited @gmail.com requesting for the same by providing their holding details.

Members may also note that the Notice of 40th AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements will be available on the Company's Website www.uniworthsecurities.com. website of BSE at https://www.beseindia.com and the website of NSDL at https://www.nsdl.com for their holding details.

The shareholders who have not registered their e-mail id, who may like to obtain the Annual Report and Notice of AGM are requested to get the email IDs registered by the Registrars/Depositories by following the procedure given below:

(i) Members holding shares in demat from can get their e-mail id registered by contacting their respective Depository Participant(s).
(ii) Members holding shares in physical form can register their email IDs and mobile number with Company's Registrars and Share Transfer Agent M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) by sending an e-mail request at the email id rta@cbmsl.com along with signed scanned copy of the request letter proving the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email IDs and receiving the Annual report.

p) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

q) Members may also note that the Notice of the 40th Annual General Meeting and the Annual Report for the financial year 2025-26 will also be available on the Company's website www.uniworthsecurities.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Kolkata, West Bengal for inspection during normal business hours on all working days.

r) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, and Register of Contracts or Arrangements in which directors are interested under Section 189 will be made available for inspection by members of the Company at the meeting.

s) In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as mentioned from time to time and Regulation 44 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 the Company is pleased to provide to the Members the facility to exercise their right to vote at the 40th Annual General Meeting (AGM) of the Company by electronic means and the business mentioned in Notice relating thereto may be transacted through the remote E-Voting services provided by National Securities Depository Limited (NSDL). Any person who is nota a members post cut-off date should be treated this notice for information purposes only. A person, whose name is recorded in the Registrar of member or in the Register of Beneficial Owners maintained by the Depositories and on the cur-off date only shall be entitled to avail the facility of remote e-voting as well as voting (by poll) at the AGM It is clarified that it is not mandatory for a member to vote using e-facility and a member may avail of said facility at his /her discretion following the procedure below.

The instructions for Members for remote e-voting are as under:

The Remote e-voting period begins on September, 27, 2026 at 09.00 A.M. and endes on September, 29, 2026 at 05.00 P.M. The remote e-voting module shall be disable by NSDL for voting thereafter. The Members, whose names appear in the register of Members /beneficial owners as on the record date (Cut-off date) i.e. 23rd September, 2026, may cast their vote electrically. The voting write of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date, being 23rd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) **Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'**section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select

	"Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option,

	the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.comand click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at Toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycleis in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to uniworthsecscrutinizer@gmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager atpritamd@nsdl.com / evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to uniworthsecuritieslimited@gmail.com or indoworthholdingslimied@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **uniworthsecuritieslimited@gmail.com or indoworthholdingslimied@gmail.com.** If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e.**Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.comfor procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

5. Members, who do not have any access to e-voting, may requisite a Physical Ballot Form from the Office of the Registrars & Share Transfer Agents of the Company. Members are required to fill the Physical Ballot Form and enclose it in a Sealed Envelope and send it "To the Scrutinizer, Mr. Kamal Kumar Sanganeria (Unit: Uniworth Securities Limited) C/o. M/s. MUFG Intime India Private Limited , "C-101, 247 Park, L. B.S. Marg, Vikhroli (W), Mumbai – 400 083

" Unsigned/wrongly signed, incomplete or incorrectly ticked forms shall be rejected. The Scrutinizer's decision on the validity of the form will be final. Members are required to vote either through the electronic system or through physical ballot and not in any other mode. In the event of Members casting votes through both the processes, the votes in the electronic system will be considered only. The Physical Ballot Form must be received by the Scrutinizer on or before September 30, 2026.

7. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

8. The e-voting period commences on September 27, 2026 (9:00 A.M. IST) and ends on September 29, 2026 (5:00 P.M. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

9. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on September 30, 2026.

10. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. September 23, 2026 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for E-voting then you can use your existing User Id and password for casting your vote. If you have forgotten your password, you may reset your password by using "forgot User Details/Password" option available on https://www.evoting.nsdl.com.

11. Members who have cast their vote by E-voting prior to the Annual General Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

12. Shri Kamal Kumar Sanganeria (Membership No. FCS 2643), Practicing Company Secretary and proprietor of M/s K. K. Sanganeria & Associates, Kolkata has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

13. The chairman shall, at the AGM, at the end of discussion on the Resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of Ballot paper for all those members who are present at the AGM and have not cast their votes by availing the remote e-voting facility.

14. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting. The Scrutinizer shall submit the consolidated scrutinizer report, not later than two working days of conclusion of the meeting to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

15. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.uniworthsecurities.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately communicated to the BSE Limited.

16. On receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the Annual General Meeting.

t) The Ministry of Corporate Affairs (MCA), Government of India has introduced a 'Green Initiative in Corporate Governance', by allowing paperless compliances by the Companies for service of documents to their members through electronic modes, which will be in compliance with Section 20 of the Companies Act, 2013 and Rules framed thereunder. The Shareholders (whether holding shares in physical or electronic mode), who are interested to receive soft copy of the Annual Reports and Accounts of the Company are requested to write to M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 247 Park, L. B.S. Marg, Vikhroli (W), Mumbai – 400 083 , Registrar and Share Transfer Agent of the Company to register their respective e-mail ids.

u) The route map of the venue of the Annual General Meeting is given on the inside of the back cover page of the Annual Report.

v) In conformity with regulatory requirements, the Company will NOT be distributing any gift, gift coupons or cash in lieu of gift at the AGM or in connection therewith.

w) Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting.

MEMBERS ARE REQUESTED TO BRING THEIR COPIES OF THE ANNUAL REPORT TO THE MEETING

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para 1.2.5 of Secretarial Standard – 2 on General Meetings, requisite particulars for appointment is given in this Notice.

Registered Office:
Green Acres,
2, Nazar Ali Lane,
4th Floor, Flat 4A,
Kolkata – 700 019

By Order of the Board
For INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)
Company Secretary
Shyam Kumar Rathi
Company Secretary
Membership No. A45602

Date: 4th September, 2026

ANNEXURE TO THE NOTICE :
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT , 2013 IN RESPECT OF SPECIAL BUSINESS

Item No. 3

Mr. Harish Kant Mandhre was appointed as Executive Director of the Company by the Board of Directors at its meeting held on 14.07.2021 for a term of 5 consecutive years with effect from 14.07.2021. His term was expiring on 13.07.2026. The Board of Director of the Company based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company ("the Board") has re-appointed Mr. Harish Kant Mandhre (DIN: 08396568) as an Executive Director of the Company under Section 196, 197, 198, 200 and 203 of the Companies Act, 2013 (as amended) ("the Act") with effect from 12th July, 2026 for a period of 5 (five) consecutive years commencing from July 12, 2026 to July 11, 2031 and his office shall be liable to retire by rotation and also subject to approval of the members of the Company at the ensuing Annual General Meeting.

Further as per the declarations received by the Company, Mr. Mandhre is not disqualified under Section 164 of the Act. The directorships held by Mr. Mandhre is within the limits prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

In accordance with his terms of re-appointment, Mr. Harish Kant Mandhre is entitled to the following remuneration .

1. Salary: Rs. 24,000/- per annum with Annual increments as per rules of the Company and based on performance .
2. Other Terms: As per rules of the Company.

Mr. Harish Kant Mandhre is a Commerce Graduate. He is having more than 21 years experience in field of Accounts and Finance . In view of his experience the Board considers that his association would be of immense benefit to the Company. Accordingly, the Board recommends the item/Resolution No. 3 in relation to re-appointment of Mr. Harish Kant Mandhre as a Whole-time Director and designated as an Executive Director and remuneration payable for the approval by the Members of the Company.

None of the Directors or Key Managerial personnel of the Company, or their relative, is concerned or interested financially or otherwise except Mr. Harish Kant Mandhre and his relatives, to the extent of their shareholding, if any, in the Company is concerned and/or interested in the aforesaid item/Resolution 3 as contained in the Notice.

The Board recommends Special Resolution set out at item No. 3 of the Notice for approval of the shareholders.

Item No. 4

The Board of Directors of the Company at its meeting held on Friday, September 04, 2026, appointed Mr. Kishor Jhunjhunwala as an Additional Director , Category – Non Executive & Independent Director of the Company pursuant to the provisions of Section 161 of the Companies Act, ("the Act") and holds office upto the date of this Annual General Meeting .

In terms of section 160 of the Companies Act, 2013, Nomination and Remuneration and the Board have recommended the appointment of Mr. Kishor Jhunjhunwala as an Independent Director pursuant to Section 149 and 152 of the Companies Act, 2013.

A notice under Section 160 of the Companies Act, 2013 has been received by the Company from a member proposing the candidature of Mr. Kishor Jhunjhunwala as a Director of the Company, liable to retire by rotation. Further, since this appointment is recommended by the Nomination and Remuneration Committee, the requirement for deposit of Rs. 100,000/- is not applicable.

In view of his extensive and rich experience and considering the best interests of the company, it is proposed to appoint him as an independent Director of the Company for a period of five (5) consecutive years from the date of his appointment i.e.04.09.2026 and in respect of whom the company has receive a notice in writing under Section 160 of the Companies Act, from a members proposing his candidate for the office of Director, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act. The proposed term of the Director are mentioned hereunder:

Name of Independent Director	Appointment	
	From	Till
Mr. Kishor Jhunjhunwala	4th September, 2026	3rd September, 2031

In the opinion of the Board , Mr. Kishor Jhunjhunwala fulfils the conditions specified in the Act and the rules made thereunder for being appointed as an Independent Director of the Company and he is Independent management of the Company. The Board considers that the association of the above Directors as Independent Director would be of immense benefit to the Company.

The Resolution set out under item No. 3 of the Notice seek the approval of the Members for the appointment of the above director as an independent Director of the company pursuant to Section 149 and other applicable provisions of the Companies Act and Rules made thereunder:

A copy of the draft letter of appointment of the above director as an Independent Director of the Company setting out the terms and conditions is available for inspection by the Members at the company's Registered Office on any working day up to the date of the Annual General Meeting, and will also be made available at the AGM venue.

Mr. Kishor Jhunjhunwala may be deemed to be concerned or interested in the Resolution relating to his proposed appointment . None of the other Directors, key managerial personnel or their relative has any concern or interest in the said Resolution.

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para 1.2.5 of Secretarial Standard – 2 on General Meeting, requisite particulars for appointment are given in this Notice.

The Board of Directors recommends the resolution in relation to appointment of Mr. Kishor Jhunjhunwala as an Independent Director of the Company , as set out in item no. 4 for approval of members by ways of an Special Resolution.

Registered Office:
Green Acres,
2, Nazar Ali Lane,
4th Floor, Flat 4A,
Kolkata – 700 019

Date: 4th September, 2026

By Order of the Board
For INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)
Company Secretary
Shyam Kumar Rathi
Company Secretary
Membership No. A45602

Holdings Ltd.

Additional Information:

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India

Name of Director	Mrs. Meena Lohia	Mr. Harish Kant Mandhre	Mr. Kishor Jhunjhunwala
Director's Identification Number (DIN)	02331504	08396568	00035091
Date of Birth (Age)	December 03, 1955 (70 Years)	May 30, 1970 (56 Years)	March 01, 1954 (71 years)
Designation	Non-Executive non Independent Director	Whole-time /Executive Director	Non Executive and Independent Director
Date of first appointment on the Board	17.02.1992	14.07.2021	04.09.2026
Qualifications	Graduate	M.Com	Chartered Accountants
Nature of expertise in specific functional area	Mrs. Meena Lohia is an Industrialist having wide experience in Marketing and Management.	Mr. Harish Kant Mandhre possesses over 26 years of experience in Account & Finance	Mr. Kishor Jhunjhunwala is a qualified Chartered Accountant having wide experience in the field of Account, Finance and Management.
Name of the Companies in which he/she holds directorship (other than Indoworth Holdings Ltd	NIL	Listed 1. Uniworth International Ltd Unlisted Companies 1. Fibres & Fabrics Pvt Ltd 2. Madgul Estates Pvt Ltd 3. Texworth Credit & Commercial Pvt Ltd 4. Excel Dealcomm Pvt Ltd 5. Rachit Textrade Pvt Ltd 6. Comfort (India) Ltd 7. Metro Arrow Amenities Pvt Ltd 8. Manu Vanijya & Holdings Pvt Ltd	Listed 1. Prudential Sugar Corporation Ltd. 2. Kejriwal Trading Co. Ltd. 3. Uniworth Ltd. Unlisted 1. Discovery Infoways Ltd. 2. Discovery Institute of Information Technology Ltd 3. Sumerai Exports Pvt. Ltd. 4. Ami Capital Markets Ltd. 5. W Newman & Co. Ltd. 6. Rishab Tradecomm Pvt. Ltd.

		9. Devpriya Vinimay Pvt Ltd 10. Touchstone Housing Projects Pvt Ltd 11. Uniworth Biotech Ltd 12. Tessuti Collezione Pvt Ltd	7. Growmore Infrastructure Pvt. Ltd. 8. Paschimi Estate Private Limited 9. Kasauli Properties Private Limited 10. Dhanrashi Vinimay Private Limited 11. R B Properties Private Limited 12. Touchstone Housing Projects Private Limited 13. Uniworth Projects Limited
Name of Committees in which he/she holds membership/chairmanship (other than Indoworth Holdings Ltd (formerly Uniworth Securities ltd)	NIL	Uniworth International Ltd Audit Committee Member Stakeholder Relationship committee member	Uniworth Limited Audit committee Chairman Nomination & Remuneration committee Member Stakehoder Relationship Committee Chairman Prudential Sugar Corporation Ltd Audit Committee Member Kejriwal Trading Co. Ltd Audit Committee Member Stakeholder Relationship committee Member
Name of listed entities from which the person has resigned in the past three years	NIL	NIL	NIL
Details of remuneration (including Setting fees if any) last drawn	N.A.	24,000/- p.a	N.A.
No of Meetings of the Board attended during the year (2025-26)	1 out of 6	6 out of 6	N.A
Terms & conditions of appointment /re-	In terms of Section 152(6) of the companies Act,	Re-appointed as Whole-time /Executive Director liable to retire	Appointed as Non executive and Independent Director not liable to retire by

appointment and Details of remuneration sought to be paid	2013 and as per the Nomination and Remuneration Policy of the company Mrs. Meena Lohia, who is proposed to be re-appointed as Director for the company, is liable to retire by rotation and entitled for Sitting Fees, if any	by rotation. As per item no 3 of the explanatory statement forming part of this notice.	rotation and entitled for sitting fees , if any.
Inter se relationship with other Directors, mangers, and other key Managerial Personnel of the Company	NONE	NONE	NONE
Shareholding in the Company			
No of shares held as on March 31 , 2026 **(a) Own** **(b) for other persons on a beneficial basis**	3,21,300 Equity Shares	NIL	NIL

Route Map to 40th Annual General Meeting of the Company

RAWDON CHAMBERS, 11A, SAROJINI NAIDU SARANI, 4TH FLOOR, UNIT-4B, KOLKATA-700017

INDOWORTH HOLDINGS LIMITED

(FORMERLY UNIWORTH SECURITIES LIMITED)

CIN : L51900WB1985PLC227336

Registered Office : GREEN ACRES, 2, Nazar Ali Lane, 4th Floor, Flat 4A, Kolkata - 700 019

Phone +91(33) 40726029, : Email : uniworthsecuritieslimited@gmail.com/indoworthholdingslimited@gmail.com

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password

Note : Please bring the Attendance Slip duly signed to the meeting and hand it over at the Entrance of the Meeting Hall.

ATTENDANCE SLIP

I/We hereby record my/our presence at the 40th Annual General Meeting of the Company, held on Wednesday, September 30, 2026 at 2.30 P.M. at the Corporate Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017

Folio No/DP ID & Client ID :	
Share Holding :	
Serial No :	
Name :	
Name(s) of Joint Holder(s), if any :	
Address :	

....

Proxy's Name in Block Letters — Member's/Proxy's Signature

Note : Please bring the Attendance Slip duly signed to the meeting and hand it over at the Entrance of the Meeting Hall

INDOWORTH HOLDINGS LIMITED

PROXY FORM : MGT-11

(FORMERLY UNIWORTH SECURITIES LIMITED)

CIN : L51900WB1985PLC227336

Registered Office : GREEN ACRES, 2, Nazar Ali Lane, 4th Floor, Flat 4A, Kolkata - 700 019

Phone +91(33) 40726029, : **Email :** uniworthsecuritieslimited@gmail.com/indoworthholdingslimited@gmail.com

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): ....

Registered Address : ....

E-mail ID : ....

Folio No/DP ID & Client ID : ....

I/We, being the Member(s) of Indoworth Holdings Limited, holding ....Equity Shares of the above named Company, hereby appoint :

1) Name : ....Address..
E-mail ID : ....Signature : .... or failing him/her;

2) Name : ....Address..
E-mail ID : ....Signature : .... or failing him/her;

3) Name : ....Address..
E-mail ID : ....Signature : .... or failing him/her;

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026 at 2.30 P.M. at the Corporate Office at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017,, at any adjournment thereof in respect of following resolutions :

S. No.	Resolutions
Ordinary Business	
1.	Adoption of Audited Financial Statements of the Company for the year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.
2.	Appointment of Director in place of Mrs. Meena Lohia (DIN: 02331504) who retires by rotation and being eligible offers herself for re-appointment.
3.	Re-appointment of Mr. Harish Kant Mandhre (DIN: 08396568) as an Executive Director of the Company liable to retire by rotation.
4.	Appointment of Mr. Kishor Jhunjhunwala (DIN: 00035091) as an Independent Director of the Company, not liable to retire by rotation.

Signed this ....day of 2026

Signature of Shareholder(s)....................................Signature of Proxyholder(s)....................................

Affix Revenue Stamp

Notes : 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of Annual General Meeting of the Company.

3. A proxy need not be a member of the Company

If undelivered, please return to :

INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)
Corporate Office:
Rawdon Chambers
11A, Sarojini Naidu Sarani
4th Floor, Unit 4B
Kolkata – 700 017
West Bengal