INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)

4th November, 2026

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

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref : Scrip Code: 512408

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at 4.30 P.M. at the Corporate Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2026.

Please note that vide our letter dated 22nd September, 2026, we had informed the Trading Window Closure with effect from Thursday 1st October, 2026 till 48 hours after the announcement of Financial Results to the Stock Exchange, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(formerly Uniworth Securities Limited)

Shyam Kumar Rathi
Company Secretary & Compliance Officer
Membership No. ACS 45602

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