

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

29th May, 2026

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

Sub: Intimation/Notice of Adjourned Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for consideration/approval of Unaudited Financial Results for the quarter and Year ended 31st March, 2026 and extension of period of "closure of Trading Window"

Ref : Scrip Code 512408

Dear Sir,

In furtherance to our letter dated 19th May, 2026 intimating the date of Board Meeting for, inter-alia, to consider and approve Audited Financial Results of the Company for the Quarter and year ended 31st March, 2026, this is to inform that:

1. The meeting of the Audit committee of the company, which was scheduled today i.e. 29th May, 2026 to inter-alia, review the Audited Financial Results for the quarter and Year ended 31st March 2026, has been adjourned for want of further clarification(s) and information(s) on financials of the company for the quarter ended 31.03.2026, as required by the members of Audit Committee.
2. Therefore, the meeting of the Board of Directors, which was scheduled today, has also been adjourned by the Chairman of the Meeting after discussions with the members of Audit Committee about the further clarification(s) and information(s) on financials of the Company for the quarter ended 31.03.2026.
3. Further, the Board has decided to convene meeting for the above purpose on Saturday, 30th May, 2026 at the same time and place, which may kindly be noted.
4. Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that the period of Closure of the trading window for dealing in securities of the company, which was commenced from Wednesday, 1st April 2026 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and year ended 31st March, 2026.
5. The said financial results shall be submitted and published after the same will be approved by the Board in the adjourned meeting.

This is in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on record.

Thanking you,

Yours faithfully

**For Indoworth Holdings Limited
(formerly Uniworth Securities Limited)**



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

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