WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:-022-62872900Email:worthinvestmenttrading@gmail.comSite:www.worthinvt.com

6th November, 2026

To,
The Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 538451

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 to consider and approve the following transactions:

1. To consider and approve the Unaudited Financial Result along with Limited review Report for the quarter and half year ended 30th September, 2026.

2. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time totime, the trading window of the Company has been closed fromOctober 01, 2026 and shall remainclosed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Please take a note of the same and oblige.

Thanking you,

Kindly take the same on record.

For**Worth Investment & Trading Co Limited**

Nimit Rajesh Ghatalia

Digitally signed by Nimit Rajesh Ghatalia
Date: 2026.11.06 18:18:33 +05'30'

Nimit Ghatalia
Director
DIN: 07069841
Encl: as above