

**WORTH INVESTMENT & TRADING CO LTD**

**CIN: L67120MH1980PLC343455**

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

Tel:-022-62872900 Email:[worthinvestmenttrading@gmail.com](mailto:worthinvestmenttrading@gmail.com) Site: [www.worthinv.com](http://www.worthinv.com)

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22<sup>nd</sup> May, 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 Wednesday, May 27, 2026 to consider and approve the following transactions:

- a. To consider and approve the Audited Financial Results along with the Auditor's report thereon for the quarter and financial year ended on 31<sup>st</sup> March, 2026;
- b. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the audited 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 Ghatalia**  
**Director**  
**DIN: 07069841**  
**Encl: as above**