

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

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

Tel:-022-62872900 Email:worthinvestmenttrading@gmail.com Site: www.worthinvnt.com

07th August, 2026

**To,
The Corporate Services Dept.
BSE Limited
PhirozeJeejeebhoy 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 Thursday, August 13, 2026 to consider and approve the following transactions:

- a. To consider and approve the Unaudited Financial Results along with the Limited review report there on for the quarter ended on 30th June, 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 July 01, 2026 and shall remain closed 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 Ghatalia
Director
DIN: 07069841
Encl: as above**