

# INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

13th November, 2024

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 ended 30<sup>th</sup> September, 2024 and extension of period of “closure of Trading Window”

**Ref :** Scrip Code 512408

Dear Sir,

In furtherance to our letter dated 5<sup>th</sup> November, 2024 intimating the date of Board Meeting for, inter-alia, to consider and approve Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> September, 2024, this is to inform that:

1. The meeting of the Audit committee of the company, which was scheduled today i.e. 13<sup>th</sup> November 2024 to inter-alia, review the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2024, has been adjourned for want of further clarification(s) and information(s) on financials of the company for the quarter ended 30.09.2024, 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 30.09.2024.
3. Further, the Board has decided to convene meeting for the above purpose on Thursday, 14<sup>th</sup> November, 2024 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 Tuesday, October 1 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024.
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

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