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.worthinv.com

Date: 13th November, 2021

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

-: Reg. 33 - Unaudited financial results for the quarter ended 30th September 2021

Ref. -: Scrip Code - 538451

Dear Sir / Madam,

This is to inform you that the Board of directors of the Company at its meeting held today i.e. 13th November, 2021 have passed the following resolution:

1. The Board of Directors of the Company has considered and approved the Unaudited Financial result for the quarter ended 30th 5ep tember, 2021 along with the Limited Review Report.

The meeting commenced today at 04:00 p.m. and concluded at 04:30 pm

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

Director

DIN: 07069841