

WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

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

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

Date:- 04th August, 2024

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

Scrip Code: 538451

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 04th September, 2024 have formed a Committee for the surrender of NBFC License to RBI , Company's name change if required and for the Takeover of Enam Organics India Limited, subject to the recommendation of the Committee and necessary permission from regulatory authorities.

The meeting commenced today at 05 :00 p.m. and concluded at 05 :30 pm

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia

Director

DIN: 0 7069841

