

WORTH INVESTMENT & TRADING CO LIMITED

Registered Office: 497/501, Village - Biloshi, Taluka - Wada, Thane - 421303,
Maharashtra, India. CIN: L67120MH1980PLC343455

Tel. No.: 022-62872900 Email ID: worthinvestmenttrading@gmail.com

Web.: www.worthinv.com

Date: 30th April, 2024

To,
The Manager,
BSE Limited
Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 538451

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting.

Dear Sir / Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its Meeting held today (i.e.) 30th April, 2024, *inter-alia*, approved the following business:

1. Sub-division / split of Face Value of the Equity Shares of the Company subject to approval of the Members in the ensuing Extra-Ordinary General Meeting:

Sub-division / Split of Face Value of the Equity Shares of the Company having Face Value of Rs. 10/- each to Re. 01/- each as per Section 61(1)(d) of the Companies Act, 2013.

The detailed disclosure for Sub-Division / Split of existing Equity Shares of the Company, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 09th September, 2015 and the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned below:

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1	Split Ratio	10:1, i.e., For every 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten Only) each; 10 (Ten) Equity Shares having face value of Re. 1/- (Rupees One Only) each, fully paid-up
2	Rationale behind the split	With a view to improve the liquidity of the Company's Shares in the Stock Market and to make it more affordable for the individual retail investors and also to widen shareholder base.
3	Pre and Post Share capital – Authorise, Paid up and subscribe	As provided below in Table-1
4	Expected time of completion	Within 3 Months from the date of shareholder's approval
5	Class of Shares which are sub-divided	Existing Equity Shares of Rs. 10/- each
6	Number of shares of each class pre and post split	The Company has issued only One Class of the Equity Shares (As per Table-1)
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

Table I

Particulars	Share capital Structure Pre Sub-division			Share capital Structure Post Sub-division		
	No of Shares	Face value (Rs)	Total (Rs)	No of Shares	Face value (Rs)	Total (Rs)
Authorised Share Capital Equity:	16600000	10	16,60,00,000	166000000	1	16,60,00,000
Preference:	0	0	0	0	0	0

Issued, Subscribed and Paid-up Share Capital Equity: Preference:	14828680	10	14,82,86,800	148286800	1	14,82,86,800
	0	0	0	0	0	0

- Alteration of the Capital Clause of the Memorandum of Association of the Company, subject to approval of the Members in the ensuing Extra-Ordinary General Meeting.

Alteration of Clause-V of the Memorandum of Association of the Company as per Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 as per new **Clause V**, mentioned below:

V. The Authorised Share Capital of the Company is Rs. 16,60,00,000/- (Rupees Sixteen Crore Sixty Lakhs Only) divided into 16,60,00,000 (Sixteen Crore Sixty Lakhs) Equity Shares of Re. 1/- each, with the rights, privileges and conditions attaching there to as are provided by the Articles of Association of the Company and with power to increase or reduce the capital and to consolidate, divide or subdivided the shares in the capital for the time being into several classes and to attach there to respectively such preferential deferred, qualified special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such a manner as may be permitted by the Companies Act, 2013, or provided in the Articles of Association of the Company for the time being."

- Deletion of the Share Capital Clause of the Articles of Association of the Company, subject to approval of the Members in the ensuing Extra-Ordinary General Meeting.
- Approved the Notice of the Extra-Ordinary General Meeting to be held on Saturday, 25th May, 2024 at 11:00 A.M. and fixed record date and book closure for Split of Shares.
- The Board of Directors of the Company has appointed CS Parbat Chaudhari, Practicing Company Secretary, (ACS No.: 57826 / COP No.: 22429) as a Scrutinizer for scrutinizing the e-voting process of the Extra-Ordinary General Meeting.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia
Director
DIN: 07069841