

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:- 19th August, 2023

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

Dear Shareholder,

We have issued a Corrigendum to Notice of the 43rd Annual General Meeting of the Company to be held on Monday, 21st August, 2023 at 09:15 a.m.

1. In resolution no 5 and 6:- Relevant date is 21st July , 2023 and not 20th July , 2023
2. In Explanatory statement item no 5 and 6 pt (iv) and pt 4 Relevant date is 21st July , 2023 and not 20th July , 2023
3. In Explanatory statement item no 5 pt (ix): correct shareholding pattern for non promoter holding:

B	Non Promoters Shareholding	Incorrect number of equity shares	Incorrect % of shareholding	Correct number of equity shares	Correct % of shareholding
1	Institutions	535160	3.28	0.00	0.00
2	Non Institutions	0.00	0.00	7693870	47.11
3	Bodies Corporate	0.00	0.00	185000	1.14
4	Others	0.00	0.00	42000	0.26
	Sub- Total (B)	7385710	45.23	7920870	48.51
	GRAND TOTAL [(A)+(B)]	6330000	100.00	16330000	100.00

4. In Explanatory statement item no 5 and 6 , pt (xviii) and pt (14) : Instead of Certificate from Statutory Auditor Certificate from Practising Company Secretary will be placed in 43rd AGM and same is uploaded on www.worthinv.com
5. If Regulation 166A of SEBI ICDR triggers Company will take valuation report.

By Worth Investment and Trading Company Limited

Mr. Nimit R Ghatalia
Director
DIN: 07069841