WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303 Tel:- 022-62872900 Email:<u>worthinvestmenttrading@gmail.com</u> Site: <u>www.worthinvt.com</u>

Date:- 07th October, 2024

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

Scrip Code: 538451

Subject: clarification on Outcome of Board Meeting held as on 05.10.2024

Dear Sir/Madam,

Further to Company's outcome of meeting held as on 05.10.2024, for every 2 Shares, 3 shares will be allotted as Bonus Shares by the Company, subject to approval by members in EGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For **Worth Investment & Trading Co Limited**

Nimit Ghatalia Director DIN: 0 7069841