

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:- 18th November, 2024

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

Scrip Code: 538451

Subject: Outcome of Board Meeting

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of bonus equity shares

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e., November 18, 2024, has, inter-alia:

Allotted 222430200 equity shares of Re. 1/- (Rupees One only) each as fully paid-up bonus equity shares, in the proportion of 1.5:1, i.e., 3 (Three) new fully paid-up equity share of Re. 1/- (Rupees One only) each for every 2 (Two) existing fully paid-up equity share of Re. 1/- (Rupees One only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on November 14, 2024, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 370717000 divided into 370717000 equity shares of Re. 1/- each.

The meeting was commenced at 10 :00 AM and concluded at 11:00 AM

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia

Director

DIN: 0 7069841

