

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

8th September, 2025

**The Secretary
BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sir,

**Sub: Newspaper publication/advertisement pursuant to Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Intimation of 39th Annual General Meeting (AGM) of the Company for the
financial Year 2024-25 and details of Book Closure, Cut-off date and E- Voting
period for AGM of Indoworth Holdings Limited (formerly Uniworth Securities
Limited)**

Ref: Scrip Code: 512408

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of newspaper advertisement, published on September, 06 2025 in English and in Regional Language Newspaper(s) in connection with Intimation of 39th Annual General Meeting (AGM) of the Company for the Financial year 2024-25 and details of Book Closure, Cut-off date and E-voting period for AGM of Indoworth Holdings Limited (formerly Uniworth Securities Limited).

Please take record of the same.

Thanking you,

Yours faithfully

**For Indoworth Holdings Limited
(formerly Uniworth Securities Limited)**



Shyam Kumar Rath
**Company Secretary & Compliance Officer
Membership No. ACS 45602**

Encl : As above

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