INDOWORTH HOLDINGS LIMITED
(FORMERELY UNIWORTH SECURITIES LIMITED)
CIN: L51900WB1985PLC227336
Registered Office :2, Nazar Ali Lane, Green Acres, 4th Floor Flat-4A
Kolkata - 700019
Email: indoworthholdingslimited@gmail.com
Website: www.uniworthsecurities.com

CODE OF CONDUCT FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT PERSONNEL

- **Applicability:** Applies to all Board Members and Senior Management Personnel (including KMPs: Executive Director, CFO, and Company Secretary).
- **Ethical & Fiduciary Standards:** Members shall act honestly, fairly, and in good faith in the best interests of the Company and its shareholders.
- **Legal Compliance:** Strict compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and SEBI (Prohibition of Insider Trading) Regulations, 2015.
- **Conflict of Interest & Confidentiality:** Members shall avoid conflicts of interest, disclose any related party interest to the Board, and maintain strict confidentiality of all non-public and price-sensitive information.
- **Independent Directors:** Shall additionally abide by Schedule IV of the Companies Act, 2013.
- **Annual Affirmation:** All covered members shall affirm compliance with this Code annually at the close of each financial year pursuant to Regulation 26(3).