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

13th November, 2026

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

Dear Sirs,

Sub : Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30 , 2026

Ref : Scrip Code: 512408

With reference to the above mentioned subject, the provisions of Regulation 23 read with Regulation 15(2) - Applicability criteria, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is **Not Applicable** to the Company, since the Company's paid up Equity Share Capital is not exceeding Rupees Ten Crores and the Net Worth is not exceeding Rupees Twenty Five Crores as on the last day of the previous Financial year.

This is to inform you that the paid-up capital of the company is Rs.1.24 Crores (Rs. 124.48 Lakhs) which is less than Rs.10 Crores (Rupees Ten Crores only) and Networth is Rs. 1.92 Crores (Rs.191 84 Lakhs), which is less than Rs.25 Crores (Rupees Twenty Five Crores Only) as per the audited Balance sheet as at 31st March 2026, which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(Formerly Uniworth Securities Limited)

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

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15th October, 2026

To
The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Applicability of Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2026

Ref : Scrip Code : 512408
Re: ISIN INE728J01019

This to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the compliance with corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i)[and(t)] of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of – the listed entity having paid up equity share capital not exceeding rupees five crores and networth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

This is to certify that the paid-up capital of the company is Rs.1.24 Crores (Rs. 124.48 Lakhs) which is less than Rs.5 Crores (Rupees Five Crores only) and Networth is Rs. 1.92 Crores (Rs.191 84 Lakhs), which is less than Rs.25 Crores (Rupees Twenty Five Crores Only) as per the audited Balance sheet as at 31st March 2026, which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This Certificate is issued pursuant to requirement of declaration of applicability of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Further, we confirm that where the provision of the said regulation becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provisions become applicable to the Company.

As required, we herewith enclosing a certificate from PCS stating paid up Equity Share Capital and Networth of the Company for the last three consecutive financial years, i.e., 2023-24, 2024-25 and 2025-26.

Thanking you,

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Yours faithfully,
For Indoworth Holdings Limited
(Formerly Uniworth Securities Limited)

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

27th April 2026

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

Dear Sir,

Sub: Non-applicability of submission of Annual Secretarial Compliance Report for the year ended 31st March, 2026 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Ref: Scrip Code: 512408

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Compliance with Corporate Governance as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i)[and(t)] of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees Five Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Further, we would like to inform you that the paid-up capital of the company is Rs.1.24 Crores (Rs. 124.48 Lakhs) which is less than Rs.5 Crores (Rupees Five Crores only) and Networth is Rs. 1.91 Crores (Rs.191 37 Lakhs), which is less than Rs.25 Crores (Rupees Twenty Five Crores Only) as per the audited Balance sheet as at 31st March 2025, which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 so the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly, take the same on the record.

Thanking you.

Yours faithfully,
For **Indoworth Holdings Limited**
(Formerly Uniworth Securities Limited)

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