INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

14th November, 2025

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

Dear Sir,

Sub: Outcome of the Board Meeting held today, dated November 14, 2025

Ref: Scrip Code: 512408

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. November 14, 2025.

1. Unaudited Financial Results of the Company for the Quarter ended on September 30, 2025.

2. Limited Review Report for the Quarter ended on September 30, 2025.

3. Noted the resignation of Mr. Shyam Kumar Rathi, who has resigned from the post of Company Secretary & Compliance Officer of the Company, to pursue an alternate career opportunities outside the Organisation with effect from November 14, 2025.

4. Furthermore Board has designated Mr. Harish Kant Mandhre, Executive Director of the Company as Compliance Officer with immediate effect.

   Contact details of Compliance Officer are as follows :
   Email Id : indoworthholdingslimited@gmail.com
   Tel No. : (+33) 4072 6028

The details as per regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as" Annexure -I"

The meeting commenced at 4.30 P.M. and concluded at 5.10 P.M.

Kindly take the same on record.

Thanking you,

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

Harish Kant Mandhre
Executive Director
DIN : 08396568

Encl : As above

R. K. Chandak & Co.
Chartered Accountants

REVIEW REPORT

TO
THE BOARD OF DIRECTORS OF
INDOWORTH HOLDINGS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **INDOWORTH HOLDINGS LIMITED** ("the Company") for the quarter & half year ended September 30, 2025("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above and read with our comment in 'Emphasis of Matter' paragraph given below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices, policies and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

R. K. Chandak & Co. Kolkata Chartered Accountants

413, Bentinck Chambers, 37A, Bentinck Street, Kolkata - 700 069. India
Ph.: +91-33-22437193/94, e-mail : carkcco@gmail.com

R. K. Chandak & Co.
Chartered Accountants

Emphasis of Matter

Attention is drawn to the following matter:

- Deferred Tax Assets / Liabilities have neither been ascertained nor accounted for in the books of account as on September 30, 2025 (Refer Note 6 of the Statement).
- Balance Confirmation Certificates of bank accounts as on September 30, 2025 are not made available for our verification although we have received the bank statements.

Our conclusion is not modified in respect of these matters.

For R.K.Chandak & Co
FRN:319248e
Chartered Accountants

Binay Sharma

Binay . Sharma
Partner
Membership No :065863
UDIN: 25065863BMIBGR1197
Place:Kolkata
Dated:14.11.2025

R. K. Chandak & Co. Kolkata Chartered Accountants

413, Bentinck Chambers, 37A, Bentinck Street, Kolkata - 700 069. India
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INDOWORTH HOLDINGS LIMITED

(formerely Uniworth Securities Limited)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

(Rs.in lakhs)

	Particulars	Quarter Ended			Half Year Ended		Year ended
		30.09.2025 (Un-audited)	30.06.2025 (Un-audited)	30.09.2024 (Un-audited)	30.09.2025 (Un -audited)	30.09.2024 (Un -audited)	31.03.2025 (Audited)
I.	Revenue from Operations	-	3.00	-	3.00	6.50	18.83
II.	Other Income	17.05	2.52	3.04	19.57	6.31	18.24
III.	Total Income (I + II)	**17.05**	**5.52**	**3.04**	**22.57**	**12.81**	**37.07**
IV.	**Expenses**						
	(a) Purchases of stock-in-trade						-
	(b) Changes in inventories						-
	(c) Employee benefits expense	2.80	2.81	2.74	5.61	5.49	11.90
	(d) Finance costs				-	-	-
	(e) Depreciation and amortisation	0.03	0.20	-	0.23	0.25	0.48
	(f) Other expenses	6.30	0.32	0.26	6.62	0.34	5.83
	Total Expenses (IV)	**9.13**	**3.33**	**3.00**	**12.46**	**6.08**	**18.21**
V.	**Profit/ (Loss) before exceptional**	**9.13**	**2.19**	**0.04**	**12.46**	**6.73**	**18.86**
VI.	Exceptional Items			-	-	-	-
VII.	**Profit/ (Loss) before tax (V-VI)**	**9.13**	**2.19**	**0.04**	**12.46**	**6.73**	**18.86**
VIII.	Tax Expenses						
	(1) Current Tax	2.00	0.55	0.55	2.55	2.23	4.67
	(2) Deferred Tax	-					0.08
IX.	Profit /(Loss) for the period from	**7.13**	**1.64**	**-0.51**	**7.56**	**4.50**	**14.11**
X.	Profit / (Loss) from discontinued						
XI.	Tax expense of discontinued					-	-
XII.	**Profit / (Loss) from Discontinued**					-	-
XIII.	**Profit / (Loss) for the period (IX+XII)**	**7.13**	**1.64**	**-0.51**	**7.56**	**4.50**	**14.11**
XIV.	Other Comprehensive Income	**0.02**	**-0.02**	**0.02**	-	-	**-0.02**
XV.	**Total Comprehensive Income for**	**7.15**	**1.62**	**-0.49**	**7.56**	**4.50**	**14.09**
XVI.	Paid up Share Capital, Equity share of	124.48	124.48	124.48	124.48	124.48	124.48
XVII.	Other Equity	-	-	-	-	-	198.93
XVIII.	Earnings per Equity Share (for						
	(1) Basic (₹)	0.57	0.13	-0.04	0.61	0.36	1.13
	(2) Diluted (₹)	0.57	0.13	-0.04	0.61	0.36	1.13
XIX.	Earnings per Equity Share (for						
	(1) Basic (₹)	-	-	-	-	-	-
	(2) Diluted (₹)	-	-	-	-	-	-
XX.	Earnings per Equity Share (for						
	(1) Basic (₹)	0.57	0.13	-0.04	0.61	0.36	1.13
	(2) Diluted (₹)	0.57	0.13	-0.04	0.61	0.36	1.13

Indoworth Holdings Ltd.

R. K. Chandak & Co. Chartered Accountants Kolkata

INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)
STATEMENT OF ASSETS AND LIABILITIES

Particulars	As at 30th Sept 2025 (Unaudited)	As at 31st Mar 2025 (Audited)
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant & Equipment	0.69	0.91
(b) ROU Assets	-	-
(c) Financial Assets		
(i) Investments	28.21	28.21
(ii) Other Non Current Financial Assets	1,600.31	1,399.23
(d) Deferred Tax Assets (net)	0.52	0.52
	1,629.73	**1,428.87**
(2) Current assets		
(a) Inventories	0.31	0.31
(b) Financial Assets		
(i) Trade Receivables	5.40	2.40
(ii) Cash & Cash Equivalents	208.96	411.99
(iii) Other Bank Balances	-	-
(iv) Other Financial Assets	-	-
(c) Current Tax Assets(net)	25.20	20.94
(d) Other Current Assets	34.25	27.04
	274.12	**462.68**
TOTAL - ASSETS	**1,903.85**	**1,891.55**
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	124.48	124.48
(b) Other Equity	74.45	66.89
	198.93	**191.37**
(2) Non-current liabilities		
(a) Financial Liabilities		
(i) Other Financial Liabilities	-	-
(b) Provisions	-	-
	-	-
(3) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables		
- MSME	-	-
- Other than MSME	-	-
(iii) Other Financial Liabilities	-	-
(b) Other current liabilities	1,681.63	1,679.43
(c) Current Tax Liabilities (Net)	23.29	20.75
(d) Provisions	-	-
	1,704.92	**1,700.18**
TOTAL - EQUITY AND LIABILITIES	**1,903.85**	**1,891.55**

Notes:

1. These financial results have been prepared in accordancem with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescibed

2. The format for unaudited quartely result s prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July 2016, Ind AS and Schedules III (Division III) to the Companies Act, 2013 as applicable to the Companies that are requied to comply with Ind AS

3 The above financial results were reviewed by the Audit Committee of the company and approved by the Board of Directors of the Company at its meeting held on 14th November, 2025. The statutory Auditors of the Company have carried out a Audit of the financial results for the quarter and half year ended 30th September, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements)

4 Steps are being taken to obtain confirmation for balances of receivables, advances and payable as on 30th September 2025

5 The above results were taien on record and approved by the Board of Directors at its meeting held on 14th November, 2025

6 Confirmation of deferred tax assets /liabilities will be considered at year end

7 Figures of the periods have been regrouped/recast, wherever necessary, to conform to current period's classification.

by order of the Board
for Indoworth Holdings Limited
(formerly Uniworth Securities Limited)

Director

Place : Kolkata
Date : 14th November, 2025

INDOWORTH HOLDINGS LIMITED
Statement of Cash Flows for the Period ended September 30, 2025

Particulars	For the Half Year ended 30 September 2025	For the year ended 31 Mar 2025
A. Cash flow from operating activities		
Profit before tax	**10.11**	**18.86**
Adjustments for :		
Depreciation and amortisation	0.23	0.48
Interest Paid		-
Operating cash flow before working capital changes	**10.34**	**19.34**
Movements in working capital :		
(Increase)/Decrease in Trade & other receivables	-204.08	-6.40
(Increase)/Decrease in Other Current Assets	-7.21	-9.96
Increase (Decrease) in Other Current Liabilities	2.17	220.51
Increase (Decrease) in Other non Current Liabilities		
	-198.78	223.50
Income tax paid net of refunds	-4.25	(2.50)
Net cash flows from operating activities (A)	**-203.03**	**221.00**
B. Cash flow from investing activities		
Investments In Fixed Deposit	-	-
Puchase of Fixed Assets	-	-0.45
Net cash flows from investing activities (B)	**-**	**-0.45**
C. Cash flow from financing activities		
Increase/(Decrease) in Long term borrowings		
Increase /(Decrease) in Short term borrowings		
Interest Paid		-
Net cash flows from financing activities (C)		**-**
D. Net Increase in Cash & Cash Equivalents (A)+(B)+(C)	**-203.03**	**220.55**
Cash and cash equivalent at the beginning of the Year	**411.99**	**191.44**
Cash and cash equivalent at the end of the Year	**208.96**	**411.99**
Cash on hand	7.98	4.10
Balance with Banks in current account and deposit account	200.98	407.89
Cash and cash equivalents (as per Note)	**208.96**	**411.99**

R. K. Chandak & Co. Chartered Accountants Kolkata

Indoworth Holdings Ltd.

Annexure I

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Shyam Kumar Rathi as Company Secretary and Compliance Officer of the Company

Sr No.	Details of Event	Disclosure /Information of such event
01	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Mr. Shyam Kumar Rathi has resigned as Company Secretary & Compliance Officer of the Company to pursue and alternate career opportunity outside the organsiation.
02	Date of ~~Appointment~~/Cessation (as applicable) ~~and term of appointment~~	14th November, 2025
03	Brief profile (in case of appointment)	Not Applicable
04	Disclosure of relationships between Directors (in case of appointment of a Director /KMP)	Not Applicable

Appointment of Mr. Harish Kant Mandhre , Executive Director as Compliance Officer of the Company

Sr No.	Details of Event	Disclosure /Information of such event
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harish Kant Mandhre has been appointed as Compliance Officer of the Company due to resignation of Mr. Shyam Kumar Rathi, Company Secretary & Compliance Officer of the Company.
02	Date of Appointment/Cessation and term of appointment	14th November, 2025
03	Brief profile (in case of appointment)	Mr. Harish Kant Mandhre is a Commerce Graduate over 22 years of experience in Accounts & Finance.
04	Disclosure of relationships between Directors (in case of appointment of a Director /KMP)	Not Applicable

Indoworth Holdings Ltd.

Date & Time of Download : 14/11/2025 17:53:43

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11397118
Date and Time of Submission	11/14/2025 5:51:30 PM
Scripcode and Company Name	512408 - Uniworth Securities Ltd
Subject / Compliance Regulation	Unaudited Finacial Results For The Quarter Ended 30.09.2025
Submitted By	Shyam Kumar Rathi
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.