

27th March, 2024

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

Dear Sir,

Sub: Intimation for Closure of Trading Window

Ref: Scrip Code 514144

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct for the prevention of Insider Trading in securities of the Company, it is hereby informed that in view of finalization of Audited Accounts for the Quarter and Year ended 31st March, 2024 the 'Trading Window' for the dealing in securities of Uniworth Limited shall remain closed for 'Designated Persons' and 'Insider' with effect from Monday, 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

The date of the Board Meeting for approval of Audited Accounts for the Quarter and Year ended 31st March, 2024 shall be intimated in due course.

Kindly, take the same on record.

Thanking you,

Yours faithfully, For **Uniworth Limited**

Vasavan Padhamanabhan Executive Director DIN: 08396593

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