

General information about company

Scrip code	544577
NSE Symbol	WORTHPERI
MSEI Symbol	NOTLISTED
ISIN	INE196Y01018
Name of the entity	Worth Peripherals Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not made acquisition of shares and voting rights in Unlisted entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine was imposed/any penalty was levied to the Company during the reporting period
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No Tax litigations or Disputes have been initiated by or against the Company; further there exist no ongoing tax litigation/dispute for the period under review.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00084
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

								26(1) of Listing Regulations)	
1	NA	15-04-2010	07-08-2025		1	0	1	0	
2	NA	07-07-2004	01-06-2023		1	0	0	0	
3	NA	20-02-2017	07-08-2025		1	0	0	0	
4	NA	15-05-2017	14-05-2022	106.17	3	3	5	0	
5	NA	21-06-2021	21-06-2021	57.1	1	1	2	2	
6	Yes	16-08-2024	15-05-2017	14-05-2022	106.17	1	1	2	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1) NA

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09209326	Alok Jain	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	00405932	Raminder Singh Chadha	Executive Director	Member	15-05-2017		
3	07750172	Dilip Kumar Modak	Non-Executive - Independent Director	Member	15-05-2017		
4	07795827	Palak Malviya	Non-Executive - Independent Director	Member	15-05-2017		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09209326	Alok Jain	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07795827	Palak Malviya	Non-Executive - Independent Director	Member	15-05-2017		
3	07750172	Dilip Kumar Modak	Non-Executive - Independent Director	Member	15-05-2017		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09209326	Alok Jain	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07795827	Palak Malviya	Non-Executive - Independent Director	Member	15-05-2017		

3 07750172 Dilip Kumar Modak Non-Executive - Independent Director Member 15-05-2017

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00405932	Raminder Singh Chadha	Executive Director	Chairperson	15-05-2017		
2	02397468	Jayvir Chadha	Executive Director	Member	15-05-2017		
3	09209326	Alok Jain	Non-Executive - Independent Director	Member	13-08-2021		

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00405932	Raminder Singh Chadha	Investment Committee	Executive Director	Chairperson	
2	00405962	Amarveer Kaur Chadha	Investment Committee	Executive Director	Member	
3	02397468	Jayvir Chadha	Investment Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-11-2025				Yes	6	6	3
2	12-12-2025		35		Yes	6	6	3
3		29-01-2026	47		Yes	6	6	3
4		11-03-2026	40		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-11-2025				Yes	4	4	3	0
2	Audit Committee	29-01-2026	83			Yes	4	4	3	0
3	Nomination and remuneration committee	12-12-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	29-01-2026	47			Yes	3	3	3	0
5	Nomination and remuneration committee	11-03-2026				Yes	3	3	3	0
6	Stakeholders Relationship Committee	06-11-2025				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	29-01-2026	83			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	11-03-2026	40			Yes	3	3	1	0

9	Other Committee	11-03-2026	Investment Committee	Yes	3	3	0	0
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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory Tushar Batham	
2	Designation Company Secretary and Compliance Officer	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
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As per regulation 46(2) of the LODR:

1.1	Details of business	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
1.2	Memorandum of Association and Articles of Association	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
2	Terms and conditions of appointment of independent directors	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
3	Composition of various committees of board of directors	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
6	Criteria of making payments to non-executive directors	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
7	Policy on dealing with related party transactions	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
8	Policy for determining 'material' subsidiaries	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
10	Email address for grievance redressal and other relevant details	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
12	Financial results	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories

13	Shareholding pattern	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
14	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

As per regulation 46(2) of the LODR:

15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
18	Credit rating or revision in credit rating obtained	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
20	Secretarial Compliance Report	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
23	Disclosures under regulation 30(8)	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/

26.1 Annual return as provided under section 92 of the Companies Act, 2013	Yes	sub_categories https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
26.2 Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories
28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.worthindia.com/investors/categories/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/sub_categories

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/ No/NA) If status is "No" details of non-compliance may be given here.
1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2 Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3 Meeting of Board of directors	17(2)	Yes
4 Quorum of Board meeting	17(2A)	Yes
5 Review of Compliance Reports	17(3)	Yes
6 Plans for orderly succession for appointments	17(4)	Yes
7 Code of Conduct	17(5)	Yes
8 Fees/compensation	17(6)	Yes
9 Minimum Information	17(7)	Yes
10 Compliance Certificate	17(8)	Yes

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/ NA) If status is "No" details of non-compliance may be given here.
11 Risk Assessment & Management	17(9)	Yes
12 Performance Evaluation of Independent Directors	17(10)	Yes
13 Recommendation of Board	17(11)	Yes

14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	

35 Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36 Alternate Director to Independent Director	25(1)	NA
37 Maximum Tenure	25(2)	Yes
38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39 Meeting of independent directors	25(3) & (4)	Yes
40 Familiarization of independent directors	25(7)	Yes

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41 Declaration from Independent Director	25(8) & (9)	Yes	
42 Directors and Officers insurance	25(10)	NA	
43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44 Memberships in Committees	26(1)	Yes	
45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48 Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided - Add Notes			

Annexure II

1 Name of signatory Tushar Batham
2 Designation Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr Particulars

Compliance status (Yes/No/NA)

1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes
 Any other information to be provided

Annexure II

1 Name of signatory Tushar Batham

2 Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	262181551	536421833.6
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Gurantee	630000000	700000000
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	GAURI SHANKAR AGRAWAL	
Designation	CFO	
Place	Indore	
Date	25-04-2026	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Signatory Details

Name of signatory	Tushar Batham
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	25-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0