



WORTH PERIPHERALS LIMITED

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Kind Attention - All Shareholders

Amendment in Regulation 12 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

“Payment of Dividend to be made through electronic mode only”

The Securities and Exchange Board of India (“SEBI”) vide Notification No. SEBI/LAD-NRO/GN/2025/273 dated 18th November, 2025, has omitted the first and second proviso to the Regulation 12 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective 19th November, 2025.

With reference to the same ‘**Worth Peripherals Limited**’ (The Company”) hereby intimates all its respected Shareholders that, the Company in adherence to the requirements stated in the Amendment will process the payment of Dividend through electronic mode only. Further the previous practice of processing the Dividend payment by way of Demand Draft/Warrants/Cheque, etc. is no longer in practice.

We advise all our Shareholders to kindly keep their PAN (Aadhaar seeded), Bank Account Details, Mobile Number, Postal Address and Specimen Signature registered/updated, through their Depository Participant.

Further the Company does not have any of its Securities in physical format, therefore the updation in details through from ISR-1/ISR-1 does not arise.

Note: Non-Compliance with the aforementioned requirement would result in Non-payment of Dividend.

In case of any queries the Shareholders may write to the Company at cs@worthindia.com or investors@worthindia.com .
