

| General information about company                                                                                                                                                           |                           |                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 000000                    |                                                             |
| NSE Symbol                                                                                                                                                                                  | WORTH                     |                                                             |
| 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                                                                                                                                                                      | Quarterly                 |                                                             |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2025                |                                                             |
| 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 acquired shares in the previous qaurter |
| 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 OR PENALTY WAS IMPOSED ON THE ENTITY                |
| 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 or dispute was there during the quarter              |
| 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                                                           |                 |                       |            |          |                                      |                         |                         |               |
|----------------------------------------------------------------------|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                       |            |          |                                      |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                       |            |          |                                      |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                       |            |          |                                      |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                       |            |          |                                      |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                       |            |          |                                      |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | RAMINDER SINGH CHADHA | ACPPC3796A | 00405932 | Executive Director                   | Chairperson             | MD                      | 05-08-1963    |
| 2                                                                    | Mrs             | AMARVEER KAUR CHADHA  | ABNPC7798K | 00405962 | Executive Director                   | Not Applicable          |                         | 07-02-1965    |
| 3                                                                    | Mr              | JAYVIR CHADHA         | AIEPC5910D | 02397468 | Executive Director                   | Not Applicable          |                         | 11-12-1989    |
| 4                                                                    | Mrs             | PALAK MALVIYA         | FGZPS6778H | 07795827 | Non-Executive - Independent Director | Not Applicable          |                         | 10-12-1990    |
| 5                                                                    | Mr              | ALOK JAIN             | AFEPJ5326F | 09209326 | Non-Executive - Independent Director | Not Applicable          |                         | 07-08-1978    |
| 6                                                                    | Mr              | DILIP KUMAR MODAK     | ABWPM2445E | 07750172 | Non-Executive - Independent Director | Not Applicable          |                         | 16-08-1949    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 15-04-2010                  | 29-05-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 07-07-2004                  | 29-05-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 20-02-2017                  | 29-05-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 15-05-2017                  | 14-05-2022             |                   | 37.16                          | 3                                                                                                                | 3                                                                                                                                             | 3                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 21-06-2021                  | 21-06-2021             |                   | 48.9                           | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 6                                    | Yes                                                                           | 16-08-2024                         | 15-05-2017                  | 14-05-2022             |                   | 37.16                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| 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                                                     | 00405932   | RAMINDER SINGH CHADHA     | Executive Director                   | Member                  | 15-05-2017          |                   |         |
| 2                                                     | 09209326   | ALOK JAIN                 | Non-Executive - Independent Director | Chairperson             | 13-08-2021          |                   |         |
| 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                                                                         | 07750172   | DILIP KUMAR MODAK         | Non-Executive - Independent Director | Member                  | 15-05-2017          |                   |         |
| 3                                                                         | 07795827   | PALAK MALVIYA             | Non-Executive - Independent Director | Member                  | 15-05-2017          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>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 |
| 1                                                                               | 09209326   | ALOK JAIN                 | Non-Executive - Independent Director | Member                  | 13-08-2021          |                   |         |
| 2                                                                               | 00405932   | RAMINDER SINGH CHADHA     | Executive Director                   | Chairperson             | 15-05-2017          |                   |         |
| 3                                                                               | 02397468   | JAYVIR CHADHA             | Executive Director                   | Member                  | 15-05-2017          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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                                                                | 11-02-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |
| 2                                                                |                                                     | 19-04-2025                                         | 66                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |
| 3                                                                |                                                     | 21-05-2025                                         | 31                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |
| 4                                                                |                                                     | 14-06-2025                                         | 23                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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                       | 11-02-2025                                                                                         |                                                             |                         |                               | Yes                                         | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 19-04-2025                                                                                         | 66                                                          |                         |                               | Yes                                         | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 21-05-2025                                                                                         | 31                                                          |                         |                               | Yes                                         | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Audit Committee                       | 14-06-2025                                                                                         | 23                                                          |                         |                               | Yes                                         | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 11-02-2025                                                                                         |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Nomination and remuneration committee | 21-05-2025                                                                                         | 98                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

| Annexure 1                |                                           |                                                                                                    |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
|---------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees |                                           |                                                                                                    |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                        | Name of Committee                         | Date(s) of meeting<br>(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       | 21-05-2025                                                                                         |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 8                         | Corporate Social Responsibility Committee | 21-05-2025                                                                                         |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

**Annexure 1****V. Affirmations**

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(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 | Nidhi Arjariya                           |
| 2          | Designation       | Company Secretary and Compliance Officer |

| 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     | Nidhi Arjariya                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Indore                                   |
| Date                  | 28-07-2025                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 1 |

