

## **NOTICE OF BOARD MEETING**

**01<sup>st</sup> November, 2023**  
**By Hand/Email**

To,

<b>S. No.</b>	<b>Name</b>	<b>Designations/Status</b>
1	Mr. Raminder Singh Chadha	Chairman/Managing Director
2	Mrs. Amarveer Kaur Chadha	Whole-time Director
3	Mr. Jayvir Chadha	Whole-time Director
4	Mr. Alok Jain	Independent Director
5	Mr. Dilip Kumar Modak	Independent Director
6	Ms. Palak Malviya	Independent Director
7	Mr. Dharendra Mehta	CFO- For Assistance
8	CS Radhika Tripathi	CS- For Assistance
9	Mr. Anil Khandelwal, Chartered Accountant	Special Invitee
10	Proprietor of M/s Kaushal Agrawal & Co., Practicing Company Secretary	On Invitation

**Subject: Notice for convening 05/2023-24 Meeting of Board of Directors of the Company**

Dear Sir/Ma'am(s),

You are cordially invited for the Meeting of Board of Directors of the Company (Being Meeting No. 05/2023-24) to be held on **Wednesday, 08<sup>th</sup> November, 2023 at 11.00 a.m.** at the Registered Office of the Company situated at 102 Sanskriti Appt. 44 Saket Nagar, Indore (M.P.) 452018 to transact the businesses as mentioned in the Agenda.

The detailed notes on the agenda items and relevant working papers are also attached herewith.

You are requested to please make it convenient to attend the meeting and acknowledge the receipt of the Notice, Agenda and Notes to Agenda items.

The Notice has been issued by the Orders of the Chairman.

Thanking you,  
Yours faithfully,  
**FOR WORTH PERIPHERALS LIMITED.**

**RADHIKA TRIPATHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.:** 1. Agenda for Board Meeting.  
2. Note on the agenda items for Board Meeting and relevant working papers.

**AGENDA & NOTES TO THE AGENDA ITEMS**

**For the Meeting of the Board of Directors of the Company to be held on  
Wednesday, 08<sup>th</sup> November, 2023 (Being Meeting No. 05/2023-24) at 11:00 a.m.**

<b>Agenda Item No.</b>	<b>Particulars</b>	<b>Nature of business</b>	<b>Annexure</b>
1	To consider the request of the Directors to grant leave of absence from attending the Meeting, (if any).	General	-
2	To confirm the minutes of the previous Board Meeting held on 22 <sup>nd</sup> September, 2023 (Being Meeting No. 04/2023-24). The Minutes Book shall be placed before the Meeting.	General	-
3	To confirm Minutes of Audit Committee Meeting held on 07 <sup>th</sup> August, 2023. The Minutes Book shall be placed before the Meeting.	General	-
4	To consider and approve the Standalone Unaudited Financial Results for the Quarter & Half year ended 30 <sup>th</sup> September, 2023 and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations 2015 in PDF and XBRL.	Specific	-
5	To consider and approve the Consolidated Unaudited Financial Results for the Quarter & Half year ended 30 <sup>th</sup> September, 2023 and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations 2015 in PDF and XBRL.	Specific	-
6	To consider the Limited Review Report for Unaudited Financial Results for the Quarter & Half Year ended on 30 <sup>th</sup> September, 2023 Pursuant to Regulation 33(2)(C) of SEBI (LODR) Regulations, 2015.	Specific	-
7	To consider and review the Related Parties' Transaction u/s 184/188 of the Companies Act, 2013. (Statement/Register of Related Party Transactions to be placed before the meeting). <i>Interested Directors shall not participate in the matter in any manner.</i>	Significant	-
8	To consider and take on record Shareholding Pattern for the Quarter ended on 30 <sup>th</sup> September, 2023 under the regulation 31(1)(b) of SEBI (LODR) Regulations, 2015.	General	-
9	To consider and take on record a statement of number of investor complaints pending (if any) as per Regulation 13(4) SEBI (LODR) Regulations, 2015.	General	-
10	To consider and take on record Share Capital Reconciliation Report by PCS under Regulation 76 of DP Act, 2018.	General	-
11	To deal in any other businesses, if any, which may be placed before the Board with the permission of the majority of the directors including at least 1 independent director	Depend	-
12	To circulate minutes of the Meeting to the Board members and take their comments to finalize the same.	General Compliance	Minutes will be circulated after end of discussion on agenda items.

**FOR WORTH PERIPHERALS LIMITED.**

**RADHIKA TRIPATHI  
COMPANY SECRETARY & COMPLIANCE OFFICER**