



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartments, 44-Saket Nagar, Indore-452018 (M.P.) India

CIN: L67120MP1996PLC010808

Tel: +91-0731-2560267, 2560348 Fax: +91-731-2563425

E-mail: worth@worthindia.com, Website: www.worthindia.com

Date: 31st January, 2023

To,

The Manager, Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G-Block,

Bandra- Kurla Complex, Bandra (East),

Mumbai – 400051

Maharashtra, India.

NSE Symbol: WORTH

Series: EQ

Subject: Corporate Announcement u/r 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding intimation of holding Board Meeting.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 08th day of February, 2023 at 11:00 a.m.** at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the 3rd Quarter & Nine Month ended 31st December, 2022.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the 3rd Quarter & Nine Month ended 31st December, 2022.
3. To take on record the Limited Review Report submitted by the Statutory Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for 3rd Quarter & Nine Month ended 31st December, 2022.

This is to Further inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Company's Code of Conduct for prevention of Insider trading in the securities of the Company, the Trading Window had been closed from 01st January, 2023 till the expiry of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for 3rd Quarter & Nine Month ended 31st December, 2022.

We request you to please take on record aforesaid information and oblige.

Thanking you,

Yours Faithfully,

FOR WORTH PERIPHERALS LIMITED

AYUSHI TAUNK

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: ACS54236