



WORTH PERIPHERALS LIMITED

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

CIN: L67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: investors@worthindia.com Website: www.worthindia.co

Date: 22nd May, 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

Subject: Corporate Announcement u/r 29(l)(e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) 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 **Monday, 29th day of May, 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 Standalone and Consolidated Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2023.
2. To take on record the Audit Report submitted by the Statutory Auditors for the Financial Results of the Company for Quarter & Year ended 31st March, 2023
3. To Consider and recommend Final Dividend for the Financial Year ended on 31st March, 2023, if any.

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 April, 2023 till the expiry of 48 hours after the declaration of Audited Financial results of the Company for Quarter/ Year ended 31st March, 2023.

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