



WORTH PERIPHERALS LIMITED

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

CIN: L67120MP1996PLC010808

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

Date: 28th July, 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(1) (a) 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, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 07th August, 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 Quarter ended 30th June, 2023.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023.
3. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023.

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 July, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you
Yours Faithfully

For, Worth Peripherals Limited

Ayushi Taunk
Company Secretary & Compliance Officer
M. No.: ACS54236