



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.com

Date: 12th February, 2024

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

Sub: Outcome of the Board Meeting held on Monday, 12th February, 2024 pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to above-mentioned subject and pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held on **Monday, 12th February, 2024** has:

- 1) Considered and approved the Un-audited Standalone Financial Results of the Company along with Limited Review Report for the Quarter & Nine-month ended 31st December, 2023.
- 2) Considered and approved the Un-audited Consolidated Financial Results of the Company along with Limited Review Report for the Quarter & Nine-month ended 31st December, 2023.

The Meeting of the Board of Directors commenced at **11:00 AM** and concluded at **01.00 PM**. Please find enclosed herewith the copy of Unaudited Financial Results (Standalone & Consolidated) for the Quarter & Nine-month ended 31st December, 2023 along with Limited Review Report of the Auditors thereon.

The information will also be available on the Website of the Company at www.worthindia.com

You are kindly requested to acknowledge and update the same in your records.

Thanking you.
Yours faithfully,
For, Worth Peripherals Limited

Radhika Tripathi
Company Secretary & Compliance Officer
M. No.: ACS 70414

Enclosed: A/A