

WORTH PERIPHERALS LIMITED

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Date: 27th December, 2021

To, The Manager, National Stock Exchange of India Limited. Exchange Plaza, Plot No. C/1, G-Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051

NSE Symbol: WORTH

Series: EQ

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the provisions of sub regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's code of conduct to Regulate, Monitor and Reporting of Trading by insiders ("The Code"), we wish to inform You that window for trading in securities of the Company shall remain closed from 01st January, 2022 till 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended on 31st December, 2021 and the trading window shall be reopen thereafter.

Accordingly, all the Designated Persons (including their immediate relatives) have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you, Yours faithfully

FOR WORTH PERIPHERALS LIMITED

AYUSHI TAUNK

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO. ACS 54236