

03<sup>rd</sup> February, 2024

By Hand/Email

To,

S.No.	Name	Designations/Status
1.	Mr. Raminder Singh Chadha (DIN 00405932)	Chairman/Managing Director
2.	Mrs. Amarveer Kaur Chadha (DIN 00405962)	Whole-time Director
3.	Mr. Jayvir Chadha (DIN 02397468)	Whole-time Director
4.	Mr. Alok Jain (DIN 09209326)	Independent Director
5.	Mr. Dilip Kumar Modak (DIN 07750172)	Independent Director
6.	Mrs. Palak Malviya (DIN 07795827)	Independent Director
7.	Mr. Dharendra Mehta	CFO
8.	CS Radhika Tripathi	Company Secretary & Compliance Officer
9.	Mr. Anil Khandelwal	Statutory Auditor
10.	Mr. Shubham Tirole	Internal Auditors
11.	Proprietor of M/s Vatsalya Sharma & Co., Company Secretary -Secretarial Auditors of the Company	Special Invitee
12.	Proprietor of M/s Anjesh Jain & Co., Company Secretary -Practicing Company Secretary	Special Invitee

**SUBJECT: NOTICE OF THE BOARD MEETING (BEING BOARD MEETING NO. 07/2023-24)**

Dear Sir/Mam(s),

You are cordially invited for the Meeting of Board of Directors of the Company (being Board Meeting No. 07/2023-24) to be held on **Monday, 12<sup>th</sup> February, 2024 at 11:00 a.m.** at the Registered Office of the Company situated at 102 Sanskriti Appt. 44 Saket Nagar, Indore (M.P.) 452018 to transact the businesses as mentioned in the Agenda and Notes to the Agenda Items attached with the notice.

The detailed notes on the agenda items and relevant working papers are also attached herewith.

The facility for attending the Board Meeting through Audio-Video Conferencing has been provided by the Company. Any Director intending to attend the meeting through Audio-Video Conferencing mode shall give prior intimation to Ms. Radhika Tripathi, Company Secretary & Compliance Officer of the Company, on her e-mail Id [cs@worthindia.com](mailto:cs@worthindia.com). In the absence of an advance communication or confirmation from the Director, it shall be assumed that they will attend the meeting physically.

You are requested to please make it convenient to attend the Meeting and also acknowledge the receipt of Notice.

Issued by the Orders of the Chairman

Thanking you.

Yours faithfully

**FOR WORTH PERIPHERALS LIMITED**

**Radhika** Digitally signed by  
Radhika Tripathi  
**Tripathi** Date: 2024.02.03  
12:21:59 +05'30'

**RADHIKA TRIPATHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.:**

1. Agenda for Board Meeting
2. Note on the agenda items for Board Meeting and relevant working papers

**AGENDA & NOTES TO THE AGENDA ITEMS**  
**For the Meeting of the Board of Directors of the Company to be held on**  
**Monday, 12<sup>th</sup> February, 2024 (being Meeting Number 07/2023-24) at 11:00 a.m.**

Agenda Item No.	Particulars	Nature of business	Annexure
1.	To elect the Chairman of the meeting.	General	-
2.	To consider the request of the Directors to grant leave of absence from attending the Meeting, (if any).	General	-
3.	To confirm the minutes of the previous Board Meeting held on 12 <sup>th</sup> December, 2023 (being Board Meeting Number 06/2023-24). To be placed before the Meeting.	General	Annexure - 1
4.	To confirm Minutes of Nomination & Remuneration Committee Meeting held on December 12, 2023 (being Meeting Number 03/2023-24). To be placed before the Meeting.	General	Annexure - 2
5.	To brief the Board about the proceedings of the Meeting of the Audit Committee to be held on February 12, 2024	General	-
6.	To brief the Board about the proceedings of the Meeting of the Stakeholders Relationship Committee to be held on February 12, 2024	General	-
7.	To consider and approve the Standalone & Consolidated Unaudited Financial Results for the Quarter and nine months ended 31 <sup>st</sup> December, 2023 and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations 2015 in PDF and XBRL File.	Specific	Annexure -3
8.	To consider the Limited Review Report for Unaudited Financial Results for the Quarter and nine months ended on 31 <sup>st</sup> December, 2023, pursuant to Regulation 33(2)(C) of SEBI (LODR) Regulations, 2015.	Specific	Annexure -4
9.	To consider the Report on Internal Control for the quarter ended December 31, 2023.	General Compliance	-
10.	To consider and take on record Shareholding Pattern for the Quarter and nine months ended on 31 <sup>st</sup> December, 2023 under the regulation 31(1)(b) of SEBI (LODR) Regulations, 2015.	General Compliance	-
11.	To consider and take on record a statement of number of investor complaints pending (if any) as per Regulation 13(4) SEBI (LODR) Regulations, 2015 for the Quarter ended on 31 <sup>st</sup> December, 2023	General Compliance	-
12.	To consider and take on record Share Capital Reconciliation Report by PCS under Regulation 76 of DP Act, 2018 for the Quarter ended on 31 <sup>st</sup> December, 2023	General Compliance	-
13.	To consider and take on record Corporate Governance Report filed for the Quarter ended on 31 <sup>st</sup> December, 2023.	General Compliance	-
14.	To take note of the Compliance Certificate issued under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.	General Compliance	-
15.	To evaluate the performance of Independent Directors and matters related thereto.	General Compliance	-