



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: 08th November, 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

Sub: Outcome of the Board Meeting held on Wednesday, 08th November, 2023 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 Wednesday, 08th November, 2023 has:

- 1) Considered and approved the Un-audited Standalone Financial Results of the Company along with Limited Review Report for the Second Quarter & Half-Year ended 30th September, 2023.
- 2) Considered and approved the Un-audited Consolidated Financial Results of the Company along with Limited Review Report for the Second Quarter & Half-Year ended 30th September, 2023.
- 3) Considered the Limited Review Report for Unaudited Financial Results (Standalone & Consolidated) for the Second Quarter & Half Year ended on 30th September, 2023 pursuant to Regulation 33(2)(C) of SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors commenced at **11:00 AM** and concluded at **01:15 PM**. Please find enclosed herewith the copy of Unaudited Financial Results (Standalone & Consolidated) for the second quarter & half year ended on 30th September, 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