



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: 05th May, 2026

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: WORTHPERI	To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 544577
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Sub: Intimation for the Board Meeting of Worth Peripherals Limited (“the Company”) scheduled to be held on May 12, 2026

Dear Sir/Madam,

In terms of Regulation 29 and such other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026, at the registered office of the Company, inter-alia; to consider and approve the following businesses:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company along with Auditors Report thereon, for the Quarter & Financial Year ended 31st March, 2026.
2. To recommend Final Dividend for the Financial Year ended on 31st March, 2026, if any, for the approval of the shareholders at the ensuing 30th Annual General Meeting.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours after the announcement/declaration of the Audited Financial Results (Standalone and Consolidated) of the Company along with Auditors Report thereon, for the Quarter & Financial Year ended 31st March, 2026.

The said intimation shall also be made available at the Company’s website (<https://worthindia.com>).

Kindly take the same on record.

Thanking you.

Yours truly,

For, WORTH PERIPHERALS LIMITED

Tushar Batham
Company Secretary and Compliance Officer