



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: 07th August, 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

Series: EQ

Subject: Intimation of Book Closure & Record Date/Cut-off Date for the Purpose Annual General Meeting & payment of Final Dividend.

Pursuant to Regulation 42,44 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We write to inform You that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd August, 2023 to Tuesday, 29th August, 2023(both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Tuesday, 29th August, 2023 and determining the names of Members of the Company eligible for dividend.

Further Details are as follows:

Name of the Security	Date of Book Closure(Both days inclusive)	E-voting period	Record/Cut-off Date	Purpose
Equity Shares	23 rd August, 2023 to 29 th August, 2023 (Both days inclusive)	The e-voting facility commences from 09:00 AM on 26 th August, 2023 to 05:00 PM on 28 th August, 2023	22 nd August, 2023	Annual General Meeting & Payment of Final Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 27th Annual General Meeting of the Company to be held on Tuesday, 29th August, 2023.

We request you to kindly take the above information on your record for further needful.

Thanking you
Yours Faithfully
For, Worth Peripherals Limited

Ayushi Taunk
Company Secretary and Compliance Officer
M.No.: ACS54236