



## 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: 08<sup>th</sup> September, 2025

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the Record Date and the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17<sup>th</sup> September, 2025 to Tuesday, 23<sup>rd</sup> September, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 and determining the names of Members of the Company eligible for final dividend.

Further Details are as follows:

Name of the Security	Date of Book Closure (Both days inclusive)	Record/Cut-off Date	Purpose
Equity Shares	Wednesday, 17 <sup>th</sup> September, 2025 to Tuesday, 23 <sup>rd</sup> September, 2025 (Both days inclusive)	Tuesday, 16 <sup>th</sup> September, 2025	Annual General Meeting & Payment of Final Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 29<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 23<sup>rd</sup> September, 2025.

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

Thanking you  
Yours Faithfully  
**For, Worth Peripherals Limited**

**Raminder Singh Chadha**  
**Whole- Time Director**  
**DIN: 00405932**