



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: 10th November, 2020

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

Subject: Corporate Announcement for approval of Re. 1/- (10%) Interim Dividend for the year 2020-21 on the Equity Shares of Rs. 10/- each of the Company declared by the Board of Directors at their meeting held on 10th November, 2020 for the F.Y. 2020-21 and dispatch of the Dividend Warrants / DDs / Credit to the account of the members.

Dear Sir/Madam,

We are pleased to inform that the Board of Directors at their 05/2020-21 meeting held on 10th November, 2020 has declared and approved for payment of interim dividend for the year 2020-21 @ **Rs.1 per share (10%)** on the 1,57,51,000 Equity Shares of Rs. 10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the Demat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on Friday, **20th November, 2020** as on the **Record Date** fixed by the Board of Directors for entitlement to participate in the interim dividend.

It may please further be noted that in terms of the **Article No. 164A** the Members have rights to waive off their rights to receive the Interim Dividend, subject to their consent in writing for unconditional waiver of their rights to receive their dividend.

Therefore the Interim dividend for the year 2020-21 is likely to be paid as under;

S. No.	Particulars	No. of Shares	Amount (Rs.)	Remarks
1.	Dividend @ 10% ie. Re. 1 per Equity Share	1,57,51,000	1,57,51,000	Total Shares outstanding
2.	Less: Letter for Waiver of right to participate in dividend received before the commencement of the Board Meeting on 13.11.2019 *	(1,16,90,587)	(1,16,90,587)	Waiver of Dividend Form received in Writing from the Promoters & Promoter Group of the Company
3.	Net Interim Dividend Amount Declared and Payable*	4,06,04,13	4,06,04,13	

* Further inform that in case if on or before the record date i.e. 20.11.2020 any other shareholders submit their documents and Form for waiver of Dividend in writing for unconditional waiver of entitlement for participation in the dividend, the net dividend payable amount may reduce accordingly.

Atank



Company will start the dispatch of dividend warrants/DDs/credit in the bank account on or after 20th November, 2020.

We request you to please take on record the above said information for your reference and further action.

Thanking you
Yours Faithfully

For, Worth Peripherals Limited


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

