



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: March 11, 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- 400001 Scrip Code: 544577
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Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30, read along with Schedule III of the Listing Regulations, we hereby inform of the following decisions adopted at the Meeting of the Board of Directors of the Company, at their meeting held today i.e. 11/03/2026 which inter-alia includes;

1. Updation of the CSR policy of the Company, which is made available for inspection at the website of the Company (<https://www.worthindia.com/>)
2. Re-appointment of Smt. Amarveer Kaur Chadha (DIN: 00405962), as a Whole Time Director of the Company, for the period of Three (3) years with effect from 01st June, 2026 to 31st May, 2029, subject to approval of the Members.

Details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure - A** to this intimation.

3. Approval of Notice of Postal Ballot, to be conducted by the Company for which, the **cut-off date** for Members eligible to receive the Notice and Vote on the proposed resolutions shall be **Friday, March, 13, 2026**, further the Notice of the same along with the voting instructions shall be disseminated in due course to the Exchange(s) where the securities are listed and Website of the Company.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M

We request you to kindly take the aforementioned information in your records.

Thanking you,

Yours faithfully

For **Worth Peripherals Limited**

Tushar Batham
Company Secretary & Compliance Officer



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Annexure - A

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S N	Particulars	Information of events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as a Whole Time Director of the Company, subject to approval of the Members.
2	Date of appointment/re-appointment, cessation & term of appointment/re-appointment	For a period of three (3) years commencing from 01 st June, 2026 to 31 st May, 2029
3	Brief Profile	Smt. Amarveer Kaur Chadha holds a Master of Arts degree and a Bachelor of Law (Honours). She is the Promotor of the Company since inception and has a more than 19 years' experience in Human Resources Department. Her leadership and expertise have significantly contributed to the Company's growth and employee development.
4	Disclosure of relationships between Directors	Shri Raminder Singh Chadha - Spouse Shri Jayvir Chadha - Son
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018	Smt. Amarveer Kaur Chadha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.