



**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](mailto:investors@worthindia.com) Website: [www.worthindia.co](http://www.worthindia.co)

---

Date: 13<sup>th</sup> May, 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**

**Subject: Notice of Board Meeting**

**Ref: Regulation 29(1) (a)&(e) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 21<sup>st</sup> May, 2025 at 11:00 a.m.** at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve and take on records the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2025.
2. To take on record the Audit Report submitted by the Statutory Auditors for the Financial Results of the Company for Quarter & Year ended 31<sup>st</sup> March, 2025.
3. To Consider and recommend Final Dividend for the Financial Year ended on 31<sup>st</sup> March, 2025, if any, for the approval of the shareholders at the ensuing 29<sup>th</sup> Annual General Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Company's Code of Conduct for prevention of Insider trading in the securities of the Company, the Trading Window had been closed from 01<sup>st</sup> April, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for Quarter/ Year ended 31<sup>st</sup> March, 2025.

We request you to please take on record aforesaid information and oblige.

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

**RAMINDER SINGH CHADHA**  
**MANAGING DIRECTOR**  
**DIN: 00405932**