



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: 19th August, 2022

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 Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Wednesday, 21st September, 2022 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	15 th September, 2022 to 21 st September, 2022 (Both days inclusive)	The e-voting facility commences from 09:00 AM on 18 th September, 2022 to 05:00 PM on 20 th September, 2022	14 th September, 2022	Annual General Meeting & Payment of Final Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 26th Annual General Meeting of the Company to be held on Wednesday, 21st September, 2022.

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