



WORTH PERIPHERALS LIMITED

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Date: 20th August, 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- 400 001 Scrip Code: 544577
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Subject: Intimation of Date of the 30th Annual General Meeting and Record Date for Final Dividend and Remote E-Voting

Dear Sir/Madam,

We wish to inform you that the **30th Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Wednesday, September 16, 2026, at 2:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the Securities and Exchange Board of India (“SEBI”).

The Company has fixed **Wednesday, September 9, 2026**, as the Record Date for the following purposes:

a) Final Dividend:

For determining the Members eligible to receive the Final Dividend for the financial year 2025-26, if declared by the Members at the AGM.

The Final Dividend, if declared at the AGM, shall be paid on or before October 15, 2026, but in any event within thirty days from the date of declaration of the dividend.

b) Remote E-Voting:

For determining the eligibility of Members to participate in the remote e-voting process in connection with the resolutions proposed to be considered at the AGM.

The Annual Report for the Financial Year 2025-26, including the Notice convening the 30th Annual General Meeting, will be circulated to the Members of the Company in due course, in accordance with the applicable provisions of law.

Kindly take the same on record.

Thanking you.

Yours truly,

For, WORTH PERIPHERALS LIMITED

Tushar Batham

Company Secretary and Compliance Officer