



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: 22nd 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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Sub: Newspaper Advertisement-Disclosure under Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the extracts of the newspaper advertisements published in Free Press (English Language) and Choutha Sansar (Hindi Language) which includes the following information:

1. Intimation of 30th Annual General Meeting (AGM) of our Company to be held on Wednesday, September 16, 2026, at 2:00 P.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM).
2. Completion of email dissemination on Friday, 21st August, 2026 of the Notice of the 30th AGM and Annual Report for FY 2025-26 to the members whose email IDs are registered with the Company/ Bigshare Services Private Limited, the Registrar and Share Transfer Agent ("RTA") or with the National Securities Depositories Limited / Central Depositories Services (India) Limited ("Depositories").
3. Details of remote e-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

The above information is being available on the website of the Company at www.worthindia.com

This is for your information and records.

Thank you.

Yours truly

For, WORTH PERIPHERALS LIMITED

Tushar Batham
Company Secretary and Compliance Officer

Encl. a/a

BIZ SQUEEZE | Bessent threatens secondary sanctions against Islamic Republic's business partners as Washington steps up economic pressure; Vance calls strategy a 'delicate dance'

US to Iran's trade allies: Side with us or face curbs



New York: As the Iran war nears the six-month mark and US stockpiles of key weapons diminish, the Trump administration is touting a crushing financial campaign against Tehran, promising an "economic D-Day" against a country that has withstood five decades of American sanctions.

In an interview with CNBC on Thursday, Treasury Secretary Scott Bessent threatened secondary sanctions on nations and companies doing business with Iran.

Bessent did not specify who would be targeted in the next phase of the administration's

"Operation Economic Fury", which has focused on entities and individuals that buy Iranian oil or bank with Iran. China and India are major buyers of Iranian oil.

"If you insist on doing business with them, then the US Treasury and US government will put its full might and force against you," Bessent said. "It's time for our allies and the rest of the world to make a decision."

Despite decades of US sanctions, the Trump administration argues striking the right economic target could push Tehran to breaking point.

US Vice President JD Vance called economic pressure the US's "most effective tool"

against Iran. Speaking on a podcast, Vance described the approach as "a delicate

dance" as both sides exert pressure, but said "what has been true over the last couple

of weeks is they felt a lot more pressure than we have". "Do they want to have their econ-

omy strangled for the rest of time, or do they want to have a better relationship with the

West? That's always been the option that the President has put to these guys," Vance said.

MP POORV KSHETRA VIDYUT VITARAN CO. LTD.

BLOCK NO.7, SHAKTI BHAWAN, RAMPUR, JABALPUR (M.P.)
Tel No:0761 2702473, Fax No:0761-2660048
CIN: U40109MP2002SGC015120, e-mail : cepunez@yahoo.in

Jabalpur, dtd:- 18.08.2026

TENDER NOTICE

Online tender is invited for supply, installation and commissioning of testing equipments from OEM (Original Equipment Manufacturer) or their Authorized distributor/dealer as per tender specifications by the date indicated below:-

Sr. No.	T.S. No. DISCOM/EZ/ PUR	NAME OF ITEMS	APPROX. VALUE (Rs. in Lakhs)	TENDER FEE (in Rs)	Due date of opening of tender online from 17.30 Hrs.*
1	1669 (TENDER ID: 2026_PKWVC_488814_1)	SUPPLY, INSTALLATION AND COMMISSIONING OF TESTING EQUIPMENTS AT ELECTRICAL EQUIPMENT QUALITY ASSURANCE LABORATORY (EQAL), JABALPUR	10.14	1,180.00	09.09.2026

*For updated/extended due dates for opening of tender (EMD in cover-1 & Techno-commercial bid in cover-2) please refer to the online key dates.
Other details can be seen in the complete tender documents available on e-portal <https://imptenders.in>.
SAVE ENERGY FOR BETTER TOMORROW

~विजली संवर्धी विकासो के विकासकरण के लिए 1912 उत्तर करें~

C.G.M. (S&P)

Aadhar Housing Finance Ltd.

Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Sakhi Vihar Road, Andheri East, Mumbai Suburban (Dist.), M.H. 400072

Indore **Indore Direct Branch:** Plot No.4 & 5, Shop No.105, 107, 109, First Fir, Shekhar Central, Palasia Square, Manoramaganj, A.B. Road, Indore MP-452001

Indore **Annapuram Branch:** Office No. 101, House No. 154, Plot No. 145, First Floor, Ward No. 71, Dravid Nagar, Above AU Bank, Inside CAT Road, Near Ranjeet Hanuman Mandir, Indore

Mandsaur Branch: House No.164, Gandhi Market Ward-13, Yashodham Marg ,Zone No.07,Infroit of Nutan School, Mandsaur-458001, Madhya Pradesh

Nagda Branch: Plot No. 579, Kavi Natvarlal Snehi Marg (Mahitpur Road), Nagda Junction, Dist. Ujjain, M.P. 456335

Pithampur Branch: Shop No. DUGF-46 & DUGF-47, Property No. 138 & 139, Sudarshan Complex and Sanskar Valley, Mhow-Neemuch Road, Pithampur, Dist. Dhar, Madhya Pradesh-453331

Ratlam Branch: Ground Floor, 19, Palace Road, Opposite Chintaman Ganesh Mandir, Ratlam - 457001 (Madhya Pradesh)

Ujjain Branch: 06/ 1st Floor, Kamla Nehru Marg, Freeganj, Above IDBI Bank, Near Shaheed Park, Ujjain-456010

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

The undersigned is the Authorised Officer of **Aadhar Housing Finance Ltd. (AHFL)** under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to AHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to AHFL by the said Borrower(s) respectively.

S. No.	Name of the Borrower/ Co-Borrower & Guarantor	Demand Notice Date & Amount	Description of secured assets (immovable property)
1	(Loan Code No. 00310002049 / Indore Branch) Madan Singh Chauhan (Borrower) Chhaya Bai (Co-Borrower)	10-08-2026 & ₹ 14,71,949/-	All that piece and parcel of the property bearing, Ground Floor 632/2 Inside Mahaveer Marg Ward No.10, Maheshwar Khargone, Madhya Pradesh 451224. Boundaries: East: House of Rajendra Darbar, West: House of Navneet Saraf, North: Other House, South: Gali
2	(Loan Code No. 17310001033 & 17310001118 / Indore Annapurna Branch) Devendra (Borrower) Chanda Bai Jadav & Champalal Yadav (Co-Borrowers)	10-08-2026 & ₹ 15,91,862/-	All that piece and parcel of the property bearing, GF House No. 278, Mahadev Nagar, Chaitram Chouraha, Inside A B Road, Ward No. 78, Indore, Madhya Pradesh 452020. Boundaries: East: Other House, West: Road, North: Plot No 279, South: Plot No 277
3	(Loan Code No. 54510000234 / Indore Direct Branch & 00310000452 & 00310000492 / Indore Branch) Ravi Jain (Borrower) Chadani Jain (Co-Borrower)	10-08-2026 & ₹ 37,74,812/-	All that piece and parcel of the property bearing, Gf, F and S1 Lig House No. C.L- 117, Pandit Dindayal Upadhyay Nagar Inside of MR 10 Road, Sukhliya, Indore, Madhya Pradesh 452010. Boundaries: East: Road, West: House No. C.L 140, North: House No. C.L 116, South: House No. C.L 118 All that piece and parcel of the property bearing, Survey No 353/1, Plot No. 8, Flat No. 214, Second Floor, Labh Apartment, Shree Ram Kamal Residency, Inner Side of Hatod Road, Plot No. 08, Indore, M.P. 452005. Boundaries: East: Open Space, West: Passage, North: Flat No 213, South: Open Passage
4	(Loan Code No. 54510000190 / Indore Direct Branch) Ashok Kumar Dubey (Borrower) Preeti Dubey (Co-Borrower)	10-08-2026 & ₹ 38,75,252/-	All that piece and parcel of the property bearing, GF and FF House No. 4-A (Known as Sai Kripa Colony Nayapura) Sardar Ji Ki Lakdi Ki Tal, Inside Railway Station Road, Rau, Ward No. 11, Rau, Indore, Madhya Pradesh 453331. Boundaries: East: Road, West: Gali, North: House No. 3, South: House No. 4-B
5	(Loan Code No. 11010000227 / Mandsaur Branch) Gourishankar Parmar (Borrower) Raju Parmar (Co-Borrower)	10-08-2026 & ₹ 14,72,150/-	All that piece and parcel of the property bearing, Survey No 30/Min 38 Old Survey No. 418, Bankhedi Magra (Dalouda Choupati), Mhow Neemuch Road, Ward No. 15, Dalouda Choupati, Mandsaur, Madhya Pradesh 458667. Boundaries: East: Gali 5 Feet, West: Road Abadi Area, North: Part of Plot On House of Jagdish Rathore, South: House of Khajan Bee
6	(Loan Code No. 11010000380 / Mandsaur Branch) Sorabh Gvalli (Borrower) Yogesh Gvalli & Kelash Gvalli (Co-Borrowers)	10-08-2026 & ₹ 12,27,619/-	All that piece and parcel of the property bearing, Survey No 1485/ Min3, Mandsaur Mandir Wali Gali, Narsingh Pura, Guideline W.No. 37, Np.W.No.35, Mandsaur, M.P. 458002. Boundaries: East: Other House, West: Colony Road, North: House of Shankar S/o. Gangaram, South: House of Jetun Bee
7	(Loan Code No. 77010000067 / Nagda Branch) Sanjay Damani (Borrower) Radha Bai (Co-Borrower)	03-08-2026 & ₹ 10,74,172/-	All that piece and parcel of the property bearing, Survey No 691/2/12 (S), 693/1/4 Min 1, 693/2 Min -1, Mohalla Harijan Mohalla, Ratnakhedi Road, Nagda, Wn 21, Padiyakala Ujjain, Madhya Pradesh 456335. Boundaries: East: Gali, West: Road, North: House of Manoharrai Pal, South: House of Vardichandra Chouhan
8	(Loan Code No. 05110000648 & 05110000685 / Pithampur Branch) Ashish Jadam (Borrower) Rekha Bai Jadam (Co-Borrower)	10-08-2026 & ₹ 14,72,970/-	All that piece and parcel of the property bearing, Survey No 66/1/1 Ph No 117, Gram Bagdoin Inside Mhow Neemuch Road, Ward No. 28, Plot No. 532, Pithampur, Dhar, Madhya Pradesh 454775. Boundaries: East: Common Road, West: Other Land, North: Plot No. 531, South: Plot No. 533
9	(Loan Code No. 02210000946 / Ratlam Branch) Rajia S/o Kaluram (Borrower) Pushpak S/o Kaluram & Nirmala W/o. Kaluram (Co-Borrowers)	10-08-2026 & ₹ 17,95,995/-	All that piece and parcel of the property bearing, Survey No 713/19 & 713/20, VIP Nagar, Ratlam, Dindayal Nagar Main Road, Ward No. 19, Part of Plot No. 54, Ratlam, M.P. 457001. Boundaries: East: House Built on the Eastern Part of this Plot No. 54 belongs to Sandeep Jain, West: House Built on this part of Plot No. 54 belongs to Ishwarlal Kaseria, Sanjay Soni and Manish Amit Kumar, North: Plot No. 51, South: Road
10	(Loan Code No. 02210001058 / Ratlam Branch) Saddam Shah (Borrower) Heena Bee (Co-Borrower)	10-08-2026 & ₹ 15,41,919/-	All that piece and parcel of the property bearing, Survey No 462/ 2, Ph No. 46, Panthiploda Bypass Road, Teh -Tal, Jaora - Ahot Road, Ward No. 09, Tal, Ratlam, M.P. 457118. Boundaries: East: Road, West: Self Land, North: House of Imran Shah, South: Remaining Land of Sattar Shah
11	(Loan Code No. 02210001231 & 02210001301 / Ratlam Branch) Madhusudan Lohar (Borrower) Parvati Bai, Narayan Gehlot & Jyoti Lohar (Co-Borrowers)	10-08-2026 & ₹ 16,85,816/-	All that piece and parcel of the property bearing, Survey No 1087/1/1, Near Sai Vihar Colony, Gram Rajgarh, Ratlam Sarvodaya Nagar Colony Road, Ward No. 04, Rajgarh, Ratlam Madhya Pradesh 457001. Boundaries: East: Rest Part of this land Belongs to Udaisingh Rana, West: House Built On A Plot of Pradeep & Veerpal Singh, North: Sai Vihar Colony, South: Road
12	(Loan Code No. 02010000694 / Ujjain Branch) Kamalsingh Kushwah (Borrower) Anita Kushwah (Co-Borrower)	10-08-2026 & ₹ 10,18,944/-	All that piece and parcel of the property bearing, Survey No 1224/1, Ground Floor, Avantipura, Ankpat Road, Ward No. 08, Ujjain, Madhya Pradesh 456006. Boundaries: East: Petrol Pump, West: Common Road, North: House of Shankar Lal, South: House of Bhanilal Kushwah
13	(Loan Code No. 02010001390 / Ujjain Branch) Hari Singh Parihar (Borrower) Rekha Parihar (Co-Borrower)	10-08-2026 & ₹ 32,02,833/-	All that piece and parcel of the property bearing, Gf Madhukar Vihar Colony, Maksi Road, Ujjain, Tehsil Ujjain, Ward No. 40, House on Plot No. 41, Panwasa, Ujjain, M.P. 456010. Boundaries: East: Colony Road, West: Part of House No. 46 & 47, North: House No. 40, South: House No. 42
14	(Loan Code No. 02010001176 / Ujjain Branch) Rajesh Sharma (Borrower) Manisha Sharma (Co-Borrower)	10-08-2026 & ₹ 9,17,823/-	All that piece and parcel of the property bearing, GF and FF House No. H 9/30, EWS EWS Rishi Nagar Vojna, Near RTO Road, Ward No. 50, Ujjain, M.P. 456010. Boundaries: East: Gali, West: House No. G 74, North: House No H 9/29, South: House No. H 9/31

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Madhya Pradesh

Date : 22.08.2026

Sd/- Authorised Officer

For : Aadhar Housing Finance Limited

रजिस्ट्री सं. डी.एल. - 33004/99

REGD. NO. D. L.-33004/99

भारत का राजपत्र

The Gazette of India

सी.जी.-डी.एल.-अ-14082026-275484

CG-DL-E-14082026-275484

असाधारण

EXTRAORDINARY

भाग II - खण्ड 3-उप-खण्ड (ii)

PART II-Section 3-Sub-section (ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 4316]

नई दिल्ली, बृहस्पतिवार, अगस्त 13, 2026 /श्रावण 22, 1948

No. 4316]

NEW DELHI, THURSDAY, AUGUST 13, 2026/SHRAVAN 22, 1948

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

NOTIFICATION

New Delhi, the 13th August 2026

S.O. 4496(E).- In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.), maintenance, management and operation of NH59A in the stretch of land from Km. 63.55 to Km. 95 in the village(s) namely- Bijwad , Hathnora , Kalwar , Kannod , Kiloda Taluk- Kannod in the district of DEWAS in the state of MADHYA PRADESH hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, SDO Kannod in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH59A in the stretch of land from Km. 63.55 to Km. 95 in the village(s) namely- Bijwad , Hathnora , Kalwar , Kannod , Kiloda Taluk-Kannod in the district of DEWAS in the state of MADHYA PRADESH

6286 GI/2026

District: Dewas
Publication Date: 13/08/2026
<https://egazette.gov.in>
<https://bhoomirashi.gov.in>

[F. No. NHA/LA/2017/3(a)-Notifi/PIU-Harda/3A]
Shaikh Amin Khan, Director

Note : The physical copy of this notification is also available at the office of (CALA/PIU/RO) and Landowners may also see the notification there.

Office of the Competent Officer and Sub-Divisional Officer (Revenue), Kannod, District-Dewas
Dated: 21.08.2026

S.O. 4496(E). There is a need to acquire land for the construction of a National Highway for which the Central Government has published the above notification under Section 3A of the National Highways Act, 1956 in the Gazette of India on pages 1 to 16 dated 13.08.2026. The plan and other details of the land covered under this notification are available with the Project Director, National Highways/Authority of India, Project Implementation Unit Harda (House No. 252, Paracety Colony, Near Holy Faith School, Harda (M.P.) - 461331) road and in my office and can be inspected by interested persons. All concerned are informed that objections to the use of the land for the said purpose may be submitted in my office within 21 days from the date of publication of this notification, i.e., till 5:00 p.m. on 12.09.2026 and the same will be heard by me on 15.09.2026 at 11:00 a.m. The objectors/their representatives and their advocates may be present and present their case."

Competent Authority and Sub-Divisional Officer (Revenue)
Tehsil Kannod District Dewas

Worth Peripherals Limited
CIN: L67120MP1996PLC010808
Regd. Office: 102, Sanskriti Apartment, 44, Saket Nagar, Indore-452018 (M.P.) India
Phone No.: 0731-2560267, 2560348; Fax No.: +91-731-2563425
Website: www.worthindia.com; E-mail: investors@worthindia.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that **30th Annual General Meeting ("AGM")** of Worth Peripherals Limited will be held on **Wednesday, 16th September, 2026 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 9, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as the "MCA Circulars"), and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable regulations, Circulars and guidelines issued by SEBI.

The Notice of the 30th AGM setting out the business(es) to be transacted at the AGM and Annual Report for FY 2025-26 have been sent through e-mail to all the members whose e-mail address is registered with the Company / Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") or with the National Securities Depository Limited / the Central Depository Services (India) Limited ("Depositories"). The e-mail disseminations have been completed on 21st August, 2026.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the weblink for accessing the Notice of the AGM and Annual Report has been dispatched to the members who have not registered their e-mail address with the Company / RTA or the Depositories.

Notice of the AGM and the Annual Report are also available on the Company's website at www.worthindia.com, on the websites of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instructions for Remote E-voting and E-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has appointed CDSL as the agency to provide e-voting facility.

Members may please note the following:

a. Only those members whose names are recorded in the Register of Members or in the list of beneficial positions furnished by the Depositories as on the record date, i.e., Wednesday, 09th September, 2026, shall be entitled to vote on the resolutions set forth in the Notice of the AGM through remote e-voting or e-voting during the AGM.

b. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, 13th September, 2026 (from 9:00 a.m. IST)
End of remote e-voting	Tuesday, 15th September, 2026 (upto 5:00 p.m. IST)

c. The remote e-voting module will be disabled by the CDSL upon the expiration of the aforesaid period.

d. The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting can vote during the AGM.

e. Members who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.

f. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

g. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode, as well as for members who have not registered their e-mail address, is provided in the Notice of the AGM under the Section "Voting through electronic means".

h. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the record date, i.e., Wednesday, 09th September, 2026, may obtain the user ID and password by sending an e-mail request as mentioned in the Notice of the AGM under the Section "Voting through electronic means" to www.evotingindia.com. Members already registered with the CDSL for e-voting can use their existing user ID and password for voting.

Members who need technical assistance for e-voting before or during the AGM:

● May refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available under the download section of evoting@cdsindia.com or

● Contact for grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail at helpdesk.evoting@cdsindia.com or call Toll Free No. 1800 21 09911

Queries / grievances, if any, with regard to e-voting, may be addressed to Company Secretary through e-mail at investors@worthindia.com

For Worth Peripherals Limited

Sd/-

Tushar Batham

Company Secretary and Compliance Officer

Membership No. AT2645

Place: Indore

Date: August 21, 2026

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91900MP1985PLC002969

Regd. Office : 206-207, Bansil Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in

Corp. Off: Corp. Off. The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Tel: +91 (22) 6619-8000 Fax: +91 (22) 6619-8029

NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the **41st Annual General Meeting ("AGM")** of the members of **Systematix Corporate Services Limited ("the Company")** will be held on **Tuesday, September 22, 2026 at 11:00 A.M. (IST)**, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 41st AGM.

The 41st AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of Annual Report of the Company will be sent to those shareholders who have not registered their email address. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding

Members holding shares in physical mode and who have not updated their email address with Cameo Corporate Services Limited ("RTA") are requested to update their email addresses by email to RTA at investor@cameoindia.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to visit <https://wisdom.cameoindia.com> to register their e-mail address and mobile number with the Company.

Demat Holding

Please update your email id with your respective Depository Participant.

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participants and members whose shareholding is in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend, in line with the Circulars. We urge members to utilize the ECS for receiving dividends.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 41st AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.systematixgroup.in and website of BSE limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com. The Notice of 41st AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.

By order of the Board

For Systematix Corporate Services Limited

Sd/-

Divyesh Badiyani

(Company Secretary and Compliance Officer)

ACS No. 63381

Place : Mumbai

Date: 21st August, 2026

Company Secretary and Compliance Officer

