



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: 23rd September, 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

Series: EQ

Subject: Submission of summary of proceedings of the 29th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) held on 23rd September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the Companies Act, 2013, we would like to inform you that the 29th Annual General Meeting (“AGM”) of the Company was held and duly convened through video conferencing (VC) or other audio visual means (OAVM) on Tuesday, 23rd September, 2025 at 02:00 P.M. which was deemed to be held at the registered office of the company.

In this connection, the Summary of proceedings of the AGM of the Company, is enclosed as Annexure I.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

For, Worth Peripherals Limited

Raminder Singh Chadha

Whole - Time Director

DIN:00405932



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Annexure I

Summary of Proceedings of the 29th (Twenty Ninth) Annual General Meeting

The 29th Annual General Meeting (“AGM” or “the Meeting”) of the Shareholders of the Worth Peripherals Limited (“the Company”) was held on Tuesday, September 23, 2025, at 2:00 P.M. (IST) through Video Conferencing (“VC”).

Mr. Raminder Singh Chadha (Chairman and Whole- Time Director) chaired the AGM.

The Chairperson after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Directors of the Company (including Chairperson of the Audit Committee, Chairperson of the Nomination and Remuneration Committee, Chairperson of the Stakeholders’ Relationship Committee, Chairperson of the Risk Management Committee, Chairperson of Investment Committee) and the representatives of M/s. Maheshwari & Gupta, Chartered Accountants (Statutory Auditors), M/s. Vatsalya Sharma & Co., Practicing Company Secretaries (Secretarial Auditors), M/s. Anjesh Jain & Co. (Scrutinizer for the Meeting), Bigshare Services Private Limited (Registrar and Share Transfer Agent) attended the AGM.

The Chairperson welcomed the Directors and Shareholders and with the consent of the Shareholders present, took the Notice of the AGM, and the Statutory Auditors’ Report on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2025, and the Secretarial Audit Report as read.

The following items of business as per the Notice of the AGM dated August 6, 2025, were transacted at the AGM.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e- voting and voting during the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company together with the Board’s Report along with Annexures and Statutory Auditor’s Report thereon.
2. To appoint a Director in place of Mr. Jayvir Chadha (DIN:02397468), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (‘the Act’) and who is not disqualified to become Director under the Act and being eligible, offers himself for re-appointment.
3. To declare a Final Dividend of Re. 01 (Rupees One only) per Equity Share of face value of Rs. 10 (Rupees Ten) each for the Financial Year 2024-25.

SPECIAL BUSINESSES:

1. To approve the change of designation of Mr. Jayvir Chadha (DIN:02397468) as the Managing Director of the Company.
2. To approve the re-designation of Mr. Raminder Singh Chadha (DIN:00405932) as the Whole-Time Executive Director and Chairman of the Company.
3. To approve the appointment of M/s Vatsalya Sharma & Co., Practicing Company Secretaries (CP No.: 19574 & Membership No: 48100) as Secretarial Auditor of the Company.



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4. To re-appoint Mr. Alok Jain (DIN: 09209326) as an Independent Director for a second term of 5 (five) consecutive years.

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by registered speaker shareholders.

The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) which had commenced on Saturday, September 20, 2025, at 9:00 A.M. (IST) and ended on Monday, September 22, 2025, at 5:00 P.M. (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided with an opportunity to cast their votes through e-voting during the Meeting and up to 15 (Fifteen) minutes of the conclusion of the AGM. The Shareholders were informed that the Board of Directors had appointed Mr. Anjesh Jain, Practicing Company Secretary (Membership No. ACS 54745) as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

Mr. Raminder Singh Chadha then delivered the Chairman’s Speech to the Shareholders giving highlights of the Company’s performance during the Financial Year 2024-25. He further informed that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM and the same shall be submitted to CDSL (www.evotingindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company’s website www.worthindia.com.

Clarifications were then provided to the queries raised by the Shareholders.

Mr. Raminder Singh Chadha thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (Fifteen) minutes to enable the Shareholders to cast their vote.

The AGM ended at 2:59 p.m. (IST) with a vote of thanks to the Chair.

For, Worth Peripherals Limited

Raminder Singh Chadha
Whole - Time Director
DIN:00405932