



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: L67120MP1996PLC010808

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E-mail: investors@worthindia.com, Website: www.worthindia.com

Date: July 25, 2024

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: Intimation of Book Closure pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 10, 2024 to Friday, August 16, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 28th AGM and determining the names of the eligible for final dividend on equity shares, if declared at the 28th AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: WORTH	Equity Shares	Saturday, August 10, 2024	Friday, August 16, 2024	Friday, August 09, 2024	28 th Annual General Meeting of the Members of the Company to be held on Friday, August 16, 2024, Payment of Final dividend for the financial year 2023-24, if declared at the 28 th AGM

Kindly take the same on your record.

Thanking you,

For, Worth Peripherals Limited

Radhika Tripathi
Company Secretary & Compliance Officer
M. No.: ACS 70414