



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: 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

Sub: Proof of Dispatch of Annual General Meeting and Notice of AGM to members of the Company

Dear Sir/Ma'am,

In reference to the above cited subject, we wish to inform that the company has completed the Dispatch of Annual Reports/Notice of 28th AGM to be held on Friday, August 16, 2024 at 02:00PM (IST), to all the members of the Company whose name appeared in the Register of Members/ Beneficial Owners of the Company as on 19.07.2024. The proof of the same is attached herewith with this Letter.

We request you to take the above information on record.

Thanking you,

For, Worth Peripherals Limited

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

Annexure-I

