



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: 28th December, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: WORTH

Sub: Intimation w.r.t Acquisition of Shares in the Subsidiary Company
Ref: Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to our disclosure and announcement dated December 27, 2024 regarding acquisition of 100% equity shares by M/s. Worth Peripherals Limited (“the Company”) of M/s Worth Wellness Private Limited, subsidiary company of the Company, from its existing shareholders.

We wish to inform you that the Company has today completed the acquisition of the 8,10,000 shares of the Company for a consideration of Rs.81,00,000/- (Rupees Eighty One Lakhs Only).

Earlier, Worth Peripherals Limited was holding 81,90,000 (Eighty-One Lakh Ninety Thousand Only) equity shares of Worth Wellness Pvt Ltd i.e. 91% equity holding. After the acquisition the Company will hold 90,00,000 (Ninety Lakhs only) equity shares i.e. 100 % of equity holding, bifurcated as –
a) Worth Peripherals Limited – 89,99,999 (Eighty-Nine Lakh Ninety Thousand Nine Hundred and Ninety-Nine only) and
b) Mr. Raminder Singh Chadha – 1 (one share) as a Nominee of Worth Peripherals Limited.

Consequently, the shareholding of Worth Peripherals Limited is increased from 91% to 100% and has resulted into Worth Wellness Private Limited becoming a Wholly Owned Subsidiary of the Company. The Company will file the required forms with Registrar of Companies in due course to execute the same.

We hereby request you to kindly take the same on your records and disseminate.

THANKYOU
FOR, WORTH PERIPHERALS LIMITED

RAMINDER CHADHA
MANAGING DIRECTOR
DIN: 00405932