



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: 29th May, 2023

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: Outcome of the Board Meeting held on 29th May, 2023 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held on 29th May, 2023 has:

- 1) Considered and approved the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2023, along with Audit Report thereon.
- 2) Declaration in respect of Auditor's Report with Unmodified Opinion for the Annual Audited (Standalone and Consolidated) Financial Results as per SEBI (LODR) Regulations, 2015. (Attached herewith).
- 3) Considered the Recommendation of Final Dividend @ 10% i.e. Re. 1/- per share for the Financial Year ended on 31st March, 2023 subject to declaration from shareholders in Ensuing Annual General Meeting.

As required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement), 2015, please find the attached Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2023, along with Audit Report by the Auditor of the Company.

The Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

Yours faithfully,

For, Worth Peripherals Limited

AYUSHI Digitally signed
by AYUSHI
TAUNK
TAUNK Date: 2023.05.29
12:39:35 +05'30'

Ayushi Taunk
Company Secretary & Compliance Officer
M. No.: ACS54236