



**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: 02<sup>nd</sup> April, 2026**

<b>To,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: WORTHPERI</b>	<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 544577</b>
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Please find enclosed herewith declaration received from Mr. Raminder Singh Chadha, on behalf of Promoters & Promoters Group of Worth Peripherals Limited.

Kindly take the above information on record.

Thanking you,  
Yours faithfully

**For Worth Peripherals Limited**

**Tushar Batham**  
**Company Secretary and Compliance Officer**

Encl: As above

Raminder Singh Chadha  
Add: 81/1/4, Bicholi Hapsi,  
Indore (M.P)- 452016  
Ph No: 0731- 2560267

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Date: 02<sup>nd</sup> April, 2026

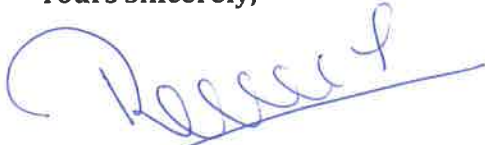
<b>To,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: WORTHPERI</b>	<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 544577</b>
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**Sub: Disclosure u/r 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, it is hereby confirmed that I, **Raminder Singh Chadha**, Promoter of the Company and on behalf of all the promoters & promoters' group along with Person acting in concert of Worth Peripherals Limited have not made any encumbrance, directly and indirectly, during the financial year ended **31<sup>st</sup> March, 2026**.

Thanking You,  
Yours Sincerely,



**Raminder Singh Chadha**  
**On behalf of Promoters and Promoters Group**  
**Worth Peripherals Limited**

CC:  
The Audit Committee  
Worth Peripherals Limited  
102, Sanskriti Appt.44, Saket Nagar,  
Indore, Madhya Pradesh, India, 452018