



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 October, 2025

To,

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051 Maharashtra, India.	BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.
NSE Symbol: WORTHPERI	BSE Scrip Code: 544577

Dear Sir/Madam,

Sub: Notice of the Board Meeting of Worth Peripherals Limited

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 6, 2025 at Indore**, inter alia to consider and approve:

1. Un-Audited Standalone & Consolidated Financial Results for the quarter ended September 30, 2025.
2. The Limited Review Report on Un-Audited Standalone & Consolidated Financial Results for the quarter ended September 30, 2025.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and Connected Persons and will continue to remain closed till 48 hours after announcement of the Un-audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2025.

The said intimation will also be available on the Company's website (<https://worthindia.com>).

Kindly take the same on record.

Thank you.

Yours truly,

FOR WORTH PERIPHERALS LIMITED

RAMINDER SINGH CHADHA
WHOLE-TIME DIRECTOR
DIN: 00405932