



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, 2023

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

NSE Symbol: WORTH

Series: EQ

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the provisions of sub regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's code of conduct to Regulate, Monitor and Reporting of Trading by insiders ("The Code"), we wish to inform you that window for trading in securities of the Company shall remain closed from Monday, 01st January, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter and Nine month ended on 31st December, 2023 and the trading window shall be reopen thereafter.

Accordingly, all Directors, Designated Employees, Insiders and their immediate relatives will not enter into any transaction in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for Declaration of Financial Results shall be intimated to the stock exchanges in due course.

This is for your information and record.

Thanking you,
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED

RADHIKA TRIPATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: ACS 70414