



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: August 6, 2025

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 Wednesday, August 6, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above-mentioned, we wish to inform you that the Board of Directors in its Meeting held on **Wednesday, August 6, 2025 at 11:00 AM and concluded 3:35 PM** has, inter-alia, approved the following:

- 1) Considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Considered and taken on record the Limited Review Report (Standalone and Consolidated) for the first quarter ended June 30, 2025.
- 3) Considered and Approved the 29th Board's Report along with its Annexures and Corporate Governance Report for the financial year 2024-25.
- 4) Considered and Approved the Notice of 29th Annual General Meeting to be held on **Tuesday, September 23, 2025 at 2.00 PM** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at Registered Office of the Company i.e. 102, Sanskriti Appt. 44 Saket agar, Indore (M.P.)-452018
- 5) The Register of Member and Share Transfer Book shall remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive) for the Purpose of Annual General Meeting and Final Dividend.
- 6) The Company as required under regulation 44 of SEBI (LODR) Regulation, 2015, is providing Electronic Voting (e-voting) facility to members through electronic voting platform of CDSL. Members holding shares as on Cutoff date i.e. September 16, 2025, may cast their vote electronically on the Businesses set out in Notice of Annual General Meeting. The e-voting commence from Saturday, September 20, 2025 at 09:00 am to Monday, September 22, 2025 at 05:00 pm
- 7) The Board have approved Change in Designation, subject to approval of shareholders –
 - a. To approve the change of designation of Mr. Jayvir Chadha (DIN:02397468) from Whole-time Director to the Managing Director of the Company
 - b. To approve the re-designation of Mr. Raminder Singh Chadha (DIN:00405932) as the Whole-Time Director and Chairman of the Company

- 8) The Board have approved to re-appoint Mr. Alok Jain (DIN: 09209326) as an Independent Director for a second term of 5 (five) consecutive years, subject to approval of shareholders.
- 9) Review of the New Project planned for the Wholly Owned Subsidiary Company i.e. M/s Worth Wellness Private Limited. The project cost is estimated to be Rs. 125 crores and the Company has also applied to the Bank for a term loan and working capital loan for meeting its funding requirements. The Bank has sanctioned Rs. 48 crores as a term loan and Rs. 15 crores as a working capital loan. The Civil work is under construction and major machines has been finalized for the new plant.
- 10) The Board has approved to give corporate guarantee of Rs. 63 crores to Kotak Mahindra Bank for its wholly owned subsidiary i.e. M/s Worth Wellness Private Limited. The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given under Annexure 7.
- 11) The Board has approved to give payment to M/s Neevo & Co., sole proprietor firm. Ms. Ganiv Chadha, owner of M/s Neevo & Co., is also daughter of Mr. Raminder Singh Chadha and Mrs. Amarveer Kaur Chadha and sister of Mr. Jayvir Chadha. She would provide consultancy services as and when required to the Company, as per the amount decided in the Audit Committee Meeting.

The information will also be available on the Website of the Company at www.worthindia.com

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

Thanking you.
Yours faithfully,

For, Worth Peripherals Limited

Raminder
Singh Chadha

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Raminder Singh Chadha
Managing Director
DIN: 00405932

Enclosed:

1. Un- Audited Standalone Financial Results for the first quarter ended on June 30, 2025
2. Un- Audited Consolidated Financial Results for the first quarter ended on June 30, 2025
3. Limited Review Report thereon
4. Brief Profile of Mr. Jayvir Chadha
5. Brief Profile of Mr. Raminder Chadha
6. Brief Profile of Mr. Alok Jain
7. Annexure 7

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Details of event that needs to be disclosed	Mr. Jayvir Chadha	Mr. Raminder Singh Chadha	Mr. Alok Jain
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in Designation – As the Managing Director of the Company, subject to approval of shareholders at an ensuing 29 th Annual General Meeting.	Change in Designation – As the Executive Director and Chairman of the Company, subject to approval of shareholders at an ensuing 29 th Annual General Meeting.	Re-appointment as an Independent Director for a second term of 5 (five) consecutive years, subject to approval of shareholders at an ensuing 29 th Annual General Meeting.
2.	Date of cessation/appointment	7 th August , 2025	7 th August , 2025	21 st June, 2026
3.	Brief profile (in case of appointment)	He is the guiding force behind all the corporate decisions and is responsible for the entire business and marketing operations of the Company and he is a promoter of the company. He holds Bachelor's Degree in Engineering from Visvesvaraya Technological University, Belgaum and Masters Degree in Science (Electrical Engineering) from University of Southern California.	He is the guiding force behind all the corporate decisions and is responsible for the entire business operations of the Company and he is a promoter of the company. He holds Bachelor 's Degree in Science	Experience more than 16 years in Finance, Banking, Accounting and Audit & Advisory function. He hold Master's Degree in Commerce, He is a qualified Chartered Accountant and a DISA Member.
4.	Terms and condition of appointment or re appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Proposed to be re-appointed as a Director whose office is liable to retire by rotation. It is proposed to appoint him as Managing Director for a period of 3 years for a remuneration of Rs. 5-7 lakhs Per month.	Proposed to be re- appointed as a Director whose office is liable to retire by rotation. It is proposed to appoint him as Whole Time Director and Chairman of the Company for a period of 3 years for a remuneration of Rs. 5-7 lakhs Per month.	Proposed to be re-appointed for a period of 5 years from 21, June 2026 to 21 June 2031 at an existing remuneration

5.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Raminder Singh Chadha and Mrs. Amarveer Kaur Chadha, Whole-Time Director.	Husband of Mrs. Amarveer Kaur Chadha and Father of Mr. Jayvir Chadha	Not Applicable
6.	Shareholding in the Company	5000 shares i.e 0.03%	4921950 shares i.e. 31.25%.	Not Applicable

FOR WORTH PERIPHERALS LIMITED

**Raminder
Singh
Chadha**

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**RAMINDER SINGH CHADHA
MANAGING DIRECTOR
DIN: 00405932**

The details as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given;	Worth Wellness Private Limited, a "Wholly Owned Subsidiary" of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms length";	No
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company has signed issued the corporate guarantee of an amount of Rs. 63 crores (Sixty three crores) in favour of Kotak Mahindra Bank, Indore, on behalf of M/s Worth Wellness Private Limited, for securing its proposed Term Loan and Working Capital Facilities. The Corporate Guarantee is extended till the time of repayment from the date of issue.
4.	Impact of such guarantees or indemnity or surety on listed entity.	No impact, except the amount for which corporate guarantee is provided by the Company, wherein the M/s Worth Wellness Private Limited is not able to make the payment to Kotak Mahindra Bank. It will be treated as Contingent Liability.

For, Worth Peripherals Limited

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Singh Chadha

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Raminder Singh Chadha
Managing Director
DIN: 00405932

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Worth Peripherals Limited
Indore (M.P.)

We have reviewed the accompanying statement of unaudited Standalone Financial results ("the statement") of **Worth Peripherals Limited** ("the company") for the quarter ended 30th June, 2025 and year to date from 01st April, 2025 to 30th June, 2025 attached herewith. The Statement has been prepared by the Company's Management pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended ("the listing regulations").

This statement, which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended), in compliance with Regulation 33 issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than

an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in all material respect in accordance with the applicable recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the review and significant findings, including any significant deficiencies in internal control that we identify during our review.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For **MAHESHWARI & GUPTA**

Chartered Accountants

FRN: 006179C



CA. MANOJ GUPTA

Partner

M. No. 071927

Place: Indore

Date: 06/08/2025

UDIN: 25071927BMUIVD1843

Worth Peripherals Limited

Regd. Office : 102 Sanskrati Appartment 44 Saket Nagar, Indore-452018 (M.P.) India

CIN : L67120MP1996PLC010808

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Sr.no.	Particulars	Standalone			
		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	5,212.63	4,908.28	4,829.64	19,470.84
	Other Income	230.46	248.37	138.39	726.46
	Total Income	5,443.09	5,156.65	4,968.03	20,197.30
2	Expenses				
	(a) Cost of materials consumed	3,876.34	3,457.67	3,501.30	13,969.40
	(b) Changes in inventories of Finished Goods				
	Work in progress and stock in trade	(1.61)	(21.63)	9.41	(20.52)
	(c) Employee benefit expenses	363.23	329.12	312.59	1,312.74
	(d) Finance costs	2.64	26.53	2.41	34.60
	(e) Depreciation and amortisation expenses	120.96	110.28	123.67	474.55
	(f) Other Expenses	612.62	567.86	589.58	2,356.71
	Total expenses	4,974.18	4,469.83	4,538.96	18,127.48
3	Profit/(loss) before exceptional items and tax (1-2)	468.91	686.82	429.07	2,069.82
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax (3+4)	468.91	686.82	429.07	2,069.82
6	Tax Expenses				
	Current Tax	105.34	159.10	97.75	494.68
	Deferred Tax	(6.11)	(1.99)	(1.02)	(5.18)
	Total Tax Expenses	99.23	157.11	96.73	489.50
7	Profit/(Loss) after tax for the period for continuing operations (5-6)	369.68	529.71	332.34	1,580.32
8	Other comprehensive income				
	(A) Items that will not be reclassified to statement of profit or loss				
	(i) Gain/(Loss) on remeasurement of the defined benefit plans	(0.02)	1.71	(0.59)	(0.07)
	(ii) Income tax effect on above	0.01	(0.43)	0.15	0.02
	B-(i) Items that will be reclassified to statement of profit or loss	-	-	-	-
	(ii) Income tax effect on above	-	-	-	-
	Total other comprehensive Income	(0.01)	1.28	(0.44)	(0.05)
9	Total comprehensive income for the Period (7+8)	369.67	530.99	331.90	1,580.27

Sr.no.	Particulars	Standalone			
		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
9A	Profit for the period attributable to				
	Owners of the company	-	-	-	-
	Non controlling interest	-	-	-	-
	Total	-	-	-	-
9B	Other comprehensive income attributable to				
	Owners of the company	-	-	-	-
	Non controlling interest	-	-	-	-
	Total	-	-	-	-
9C	Total comprehensive income attributable to				
	Owners of the company	-	-	-	-
	Non controlling interest	-	-	-	-
	Total	-	-	-	-
10	Paid-up equity share capital (Face Value Rs. 10/- per share)	1,575.10	1,575.10	1,575.10	1,575.10
11	Other Equity (excluding revaluation reserve)	-	-	-	15,794.38
12	Earning's per equity share of Rs. 10/- each (not annualised for quarters)				
	Basic & diluted earning's per share after exceptional items (in Rs.)	2.35	3.36	2.11	10.03

NOTES TO RESULTS:

- 1 The above financial results for the quarter ended 30th June, 2025, which have been subjected to limited review by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 6th August, 2025 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2 The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind As) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3 The Company has identified "Manufacture and Sale of Corrugated Boxes" as the single operating segment for the continued operations in the Standalone and Consolidated financial statement as per Ind AS -108 - Operating Segments.
- 4 The company is having control over the subsidiary entities "M/s Yash Packers, Mumbai" and "Worth Wellness Private Limited, Indore" and results have been consolidated as per Ind AS 110- "Consolidated Financial Statements" notified under section 133 of the Companies Act, 2013.

Date : 06/08/2025

Place : Indore

For Worth Peripherals Limited

Raminder

Singh Chadha

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Raminder Singh Chadha

Managing Director

DIN : 00405932

**Independent Auditor's Review Report on the Quarterly and Year to Date
Unaudited Consolidated Financial Results of the Company pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 as amended**

To,

The Board of Directors

Worth Peripherals Limited

Indore (M.P.)

We have reviewed the accompanying statement of unaudited Consolidated Financial Results ("the statement") of **Worth Peripherals Limited** ("the Parent") and its Subsidiaries (the Parent and its Subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2025 and year to date from 01st April, 2025 to 30th June, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement, which is the responsibility of the Parent Company's Management and has been approved by the Board of Directors of the Parent Company, has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 as amended, read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended), compliance with Regulation 33 issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.



We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *“Review of Interim Financial Information Performed by the Independent Auditor of the Entity”*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019, dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The statement includes financial results of the following entities:

Parent Company

- a. Worth Peripherals Limited

Subsidiaries

- a. Yash Packers (Partnership firm)
- b. Worth Wellness Private Limited (Wholly owned Subsidiary)

Since the review of the subsidiaries included in the consolidation has been conducted by us, we have considered the financial information of such subsidiaries in forming our conclusion.



Based on our review conducted and procedures performed as above and based on the considerations referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended of the Listing Regulations, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MAHESHWARI & GUPTA**

Chartered Accountants

FRN: 006179C



CA. MANOJ GUPTA

Partner

M. No. 071927

Place: Indore

Date: 06/08/2025

UDIN: 25071927BNUIVE1345

Worth Peripherals Limited

Regd. Office : 102 Sanskrati Appartment 44 Saket Nagar, Indore-452018 (M.P.) India

CIN : L67120MP1996PLC010808

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Sr.no.	Particulars	Consolidated			
		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	7,622.74	7,115.72	6,632.69	27,579.15
	Other Income	112.92	151.51	95.51	463.73
	Total Income	7,735.66	7,267.23	6,728.20	28,042.88
2	Expenses				
	(a) Cost of materials consumed	5,666.17	5,143.49	4,911.36	20,263.66
	(b) Changes in inventories of Finished Goods				
	Work in progress and stock in trade	4.64	(21.35)	18.08	(45.11)
	(c) Employee benefit expenses	456.81	433.99	398.14	1,695.48
	(d) Finance costs	43.03	136.46	20.64	195.92
	(e) Depreciation and amortisation expenses	167.10	157.34	169.61	657.18
	(f) Other Expenses	769.38	719.85	697.24	2,878.49
	Total expenses	7,107.13	6,569.78	6,215.07	25,645.62
3	Profit/(loss) before exceptional items and tax (1-2)	628.53	697.45	513.13	2,397.26
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax (3+4)	628.53	697.45	513.13	2,397.26
6	Tax Expenses				
	Current Tax	198.41	173.04	97.75	522.02
	Deferred Tax	(3.66)	3.95	39.53	140.86
	Total Tax Expenses	194.75	176.99	137.28	662.88
7	Profit/(Loss) after tax for the period for continuing operations (5-6)	433.78	520.46	375.85	1,734.38
8	Other comprehensive income				
	(A) Items that will not be reclassified to statement of profit or loss				
	(i) Gain/(Loss) on remeasurement of the defined benefit plans	(3.28)	(11.61)	(0.50)	(13.12)
	(ii) Income tax effect on above	1.03	3.73	0.12	4.09
	B-(i) Items that will be reclassified to statement of profit or loss	-	-	-	-
	(ii) Income tax effect on above	-	-	-	-
	Total other comprehensive Income	(2.25)	(7.88)	(0.38)	(9.03)
9	Total comprehensive income for the Period (7+8)	431.53	512.58	375.47	1,725.35

Sr.no.	Particulars	Consolidated			
		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
9A	Profit for the period attributable to				
	Owners of the company	343.87	499.15	330.38	1,543.47
	Non controlling interest	89.91	21.31	45.47	190.91
	Total	433.78	520.46	375.85	1,734.38
9B	Other comprehensive income attributable to				
	Owners of the company	(1.13)	(3.30)	(0.41)	(4.54)
	Non controlling interest	(1.12)	(4.58)	0.03	(4.49)
	Total	(2.25)	(7.88)	(0.38)	(9.03)
9C	Total comprehensive income attributable to				
	Owners of the company	342.74	495.85	329.97	1,538.93
	Non controlling interest	88.79	16.73	45.50	186.42
	Total	431.53	512.58	375.47	1,725.35
10	Paid-up equity share capital (Face Value Rs. 10/- per share)	1,575.10	1,575.10	1,575.10	1,575.10
11	Other Equity (excluding revaluation reserve)	-	-	-	15,754.17
12	Earning's per equity share of Rs. 10/- each (not annualised for quarters)				
	Basic & diluted earning's per share after exceptional items (in Rs.)	2.18	3.17	2.10	9.80

NOTES TO RESULTS:

- 1 The above financial results for the quarter ended 30th June, 2025, which have been subjected to limited review by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 6th August, 2025 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2 The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind As) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3 The Company has identified "Manufacture and Sale of Corrugated Boxes" as the single operating segment for the continued operations in the Standalone and Consolidated financial statement as per Ind AS -108 - Operating Segments.
- 4 The company is having control over the subsidiary entities "M/s Yash Packers, Mumbai" and "Worth Wellness Private Limited, Indore" and results have been consolidated as per Ind AS 110- "Consolidated Financial Statements" notified under section 133 of the Companies Act, 2013.

Date : 06/08/2025

Place : Indore

For Worth Peripherals Limited

**Raminder
Singh Chadha**

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Raminder Singh Chadha
Date: 2025.08.06
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Raminder Singh Chadha
Managing Director
DIN : 00405932