

General Information

NSE Symbol*	WORTHPERI
Name of the Company*	WORTH PERIPHERALS LIMITED
BSE Scrip Code*	544577
MSEI Symbol*	NOTLISTED
ISIN*	INE196Y01018
Type of announcement*	New
Date of occurrence of event*	16-03-2026
Time of occurrence of event*	12:10
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	16-03-2026

Notice of Shareholders Meeting

Event*		Postal Ballot
If others, please specify		
Mode of meeting*	1	Postal Ballot
Number of Shareholders Meeting*		01/PB/2025-26
Details of shareholders meeting		
Day*		Wednesday
Date*		18-03-2026
Meeting Commencement Time		09:00
Place		Registered Office of the Company
End date of Postal Ballot Voting		16-04-2026
Number of agenda/business to be transacted*		2
Any other information		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda												
Sr.	Type of Resolution*	Resolution Category*	Sub-category	Details of other sub-category	Brief details of resolution*	Designation	Name of designated person	DIN	PAN of designated person	Tenure (Start Date)	Tenure (End Date)	Term (No. of times appointed)
1	Ordinary Resolution	Appointment/ Re-appointment/ Removal / Ratification/ Retirement/ Remuneration	Re-appointment		RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment &	Executive Director	Amarveer Kaur Chadha	00405962	ABNPC7798K	01-06-2026	31-05-2029	3

				Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force) read along with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other Securities Law provisions (Including any statutory modification or re-							
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				enactment(s) thereof for the time being in force), the approval of the members of the Company be and are hereby accorded to approve the terms of re-appointment of Mrs. Amarveer Kaur Chadha (DIN: 00405962) as a Whole Time Director of the Company, for a period of 3 (Three) years with effect from 01st June, 2026 to 31st May, 2029 as						
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				recomm end/ approve d by the Nominat ion & Remuner ation Committ ee and Board of Director s at their meeting held on 11th March, 2026 on the terms and conditio ns includin g remuner ation as set out in explanat ory statemen t annexed to the notice convenin g this meeting, with liberty to the Board of Director s to alter and vary the terms and conditio ns of the							
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				said re- appoint ment and/or remuner ation as it may deem fit and as may be accepted to Mrs. Amarvee r Kaur Chadha (DIN: 0040596 2), subject to the same not exceedin g the limit specified under Schedule V to the Compani es Act, 2013 or any statutory modifica tions or re- enactme nt thereof; RESOL VED FURTH ER THAT the Board of Director s and the Compan y							
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					Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.							
2	Special Resolution	Others	Others	To approve the payment of fees or compensation in excess of permissible limits specified under Regulation 17(6) (e) of SEBI (LODR) Regulations	“RESOLVED THAT pursuant to the Regulation 17(6) (e) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 (“SEBI Listing Regulations”),							

ons, 2015 payable to Executiv e Director s who are Promote rs or Member s of the Promote r Group.	the approval of the Member s of the Compan y be and is hereby accorded for the payment of fees or compens ation payable to Executiv e Director s who are Promote rs or Member s of The Promote r Group in followin g manner: (i) the annual remuner ation payable to such Executiv e Director exceeds rupees 5 crore or 2.5 per cent of the net profits of the listed
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entity, whichever is higher; or (ii) where there is more than one such director, the aggregate annual remuneration to such Directors exceeds 5 per cent of the net profits of the listed entity. RESOLVED FURTHER THAT, pursuant to explanation as mentioned in the Regulation 17(6) (e) of the SEBI Listing Regulations, the net profits shall be calculated as per

				section 198 of the Compani es Act, 2013; RESOL VED FURTH ER THAT, the Board of Director s and the Compan y Secretar y be and are hereby severally authoriz ed to do all such acts, deeds, matters and things and execute all such documen ts, instrume nts and writings as may be required to give effect to the above resolutio n.”							
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