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: 16/09/2026

To, **Listing Department,** **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol:** WORTHPERI	**To,** **Corporate Relationship Department,** **BSE Limited,** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 **Scrip Code:** 544577

Sub: Proceedings of the 30th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 30th AGM of the Company was held and duly convened on today i.e. Wednesday, September 16, 2026 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, we hereby enclosed the detailed Summary of Proceedings of the 30th AGM of the Company.

The above information is being available on the website of the Company at www.worthindia.com

This is for your information and records.

Thank you.

Yours truly

For, WORTH PERIPHERALS LIMITED

TUSHAR BATHAM

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Tushar Batham
Company Secretary and Compliance Officer

Encl. a/a

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SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 30th Annual General Meeting ("AGM" or "the Meeting") of the Shareholders ("Members") of the Worth Peripherals Limited ("the Company") was held on today i.e. Wednesday, September 16, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Raminder Singh Chadha (Chairman and Whole- Time Director) chaired the AGM.

Mr. Tushar Batham Company Secretary and Compliance Officer ("CS") welcomed the members to the meeting. The CS confirmed that the Company had taken adequate steps and all efforts feasible to enable Members to participate and vote on the items being considered at the AGM.

The CS further informed that the Directors of the Company, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, CSR Committee and Investment Committee, along with Mr. Gauri Shankar Agarwal, Chief Financial Officer; Mr. Shubham Tirole, Internal Auditor; and representatives of M/s. Maheshwari & Gupta, Chartered Accountants (Statutory Auditors), M/s. RS Mantri & Associates, Practicing Company Secretaries (Secretarial Auditors), M/s. B Maksi Wala & Associates, Practicing Company Secretaries (Scrutinizer for the AGM), attended the AGM.

The Chairman welcomed all the Members and confirmed that the requisite quorum was present. After that the Chairman then called the Meeting to order and invited Mr. Jayvir Chadha, Managing Director of the Company to kindly present the financial highlights of the Company for the financial year 2025–26.

The Managing Director presented the financial highlights of the Company for the financial year 2025–26 and briefed the Members on the Company's performance during the year.

The CS took on record the Notice of the 30th Annual General Meeting, noting that the same had been duly circulated to all the members of the Company.

Thereafter, CS informed that the original documents including the Register of Directors and Key Managerial Personnel, the Register of Contract or Arrangements, copies of audited financial statements, etc., were available for inspection to members who send their requests on e-mail id of the Company i.e. investors@worthindia.com.

The CS then informed the Members that the Company had provided to the Members, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on Sunday, September 13, 2026, at 9:00 A.M. (IST) and ended on Tuesday, September 15, 2025, at 5:00 P.M. (IST), on all resolutions set forth in the Notice of the AGM. The Members were informed that the Board

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of Directors had appointed M/s. B Maksi Wala & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the remote e- voting and e-voting process during the AGM.

The CS further informed that, upon receipt of the final report from the Scrutinizer, the voting results, including the results of remote e-voting, would be announced within two working days from the conclusion of the Meeting. The results would also be communicated to the Stock Exchanges upon receipt of the Scrutinizer's report and would be disseminated on the website of the Company as well as on the website of CDSL.

The CS detailed the following items of business as set out in the Notice convening the 30th Annual General Meeting (AGM) were commended for members' consideration and approval:

Ordinary Business:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon
2. To declare a Final Dividend of Rs. 01 (Rupees One only) per Equity Share of face value of Rs. 10 (Rupees Ten) each for the Financial Year 2025-26.
3. To appoint a Director in place of Mrs. Amarveer Kaur Chadha (DIN: 00405962), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.

Special Business:

4. To approve the appointment of M/s. RS Mantri & Associates, Practising Company Secretaries (CP No.: 23157 & Membership No: A41830) as Secretarial Auditor of the Company.

The Managing Director conducted the Q & A Session and Clarifications were then provided to the queries raised by the Members.

The Managing Director thanked the Members, for attending and participating in the Meeting and the management, auditors, all concerned officials and other stakeholders for their continued support.

The Members were informed that, the voting facility on the CDSL platform would remain open for the next 15 minutes. Accordingly, the members who had not yet cast their votes were requested to do so.

The CS concluded the 30th Annual General Meeting at 02:41 PM (IST) with a vote of thanks.

TUSHAR BATHAM

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