



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: 27th July, 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: Intimation for the Board Meeting of Worth Peripherals Limited (“the Company”) scheduled to be held on August 4, 2026

Dear Sir/Madam,

In terms of Regulation 29 and such other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 4, 2026, at the registered office of the Company, inter-alia; to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report, for the quarter ended 30th June, 2026 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and any other matters.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from July 1, 2026 and shall remain closed till 48 hours after the announcement/declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report, for the quarter ended 30th June, 2026.

The said intimation shall also be made available at the Company’s website (<https://worthindia.com>).

Kindly take the same on record.

Thanking you.

Yours truly,

For WORTH PERIPHERALS LIMITED

Tushar Batham
Company Secretary and Compliance Officer