



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: 22nd January, 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- 400001 Scrip Code: 544577
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Sub: Intimation for the Board Meeting of Worth Peripherals Limited scheduled to be held on January 29, 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 Thursday, January 29, 2026, at Indore, inter-alia; to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025, 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 January 01, 2026 and shall remain closed till 48 hours after the announcement/declaration of the Un-audited Financial results of the Company for the quarter and nine months ended on December 31, 2025.

The said intimation will also be made available on 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