



Dated: 08th June, 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub:- Outcome of Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 08th of June, 2026, which commenced at 03:30 P.M. and concluded at 04:00 P.M. considered and approved, inter alia, the following items of business:

1. Award of Tender by Delhi Metro Rail Corporation Limited (DMRC)

The Board took note of the Letter of Acceptance (LOA) dated 02 June 2026 (Received on 6th June 2026) issued by Delhi Metro Rail Corporation Limited (DMRC) in favour of the Consortium of Touchwood Entertainment Limited (70%) and Hometown Properties Private Limited (30%) for Property Development on 8903.77 Sq. Mtr. Area Land Plot at Mohan Estate Metro Station, Line-6 of Delhi Metro Network.

2. Approval for Incorporation of a Joint Venture Company

In order to undertake, implement, develop, operate and manage the aforesaid DMRC project, the Board approved the proposal for incorporation of a Joint Venture Company with Hometown Properties Private Limited, subject to applicable statutory and regulatory approvals.

The Board further approved making an application with the Ministry of Corporate Affairs for reservation of name of the proposed company, with the following names in order of preference:

- a. TOUCHTOWN VENTURES PRIVATE LIMITED
- b. AB TOUCHTOWN VENTURES PRIVATE LIMITED

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in



The Board also authorized the Directors and Key Managerial Personnel of the Company to undertake all necessary actions, filings, applications, documentation and compliances in connection with reservation of name and incorporation of the proposed company.

The Further details will be intimated in due course.

Declaration as per **SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026** is enclosed as **Annexure- A**.

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information will be made available on the Company's www.touchwood.in

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For Touchwood Entertainment Limited



Rishabh Mishra
Company Secretary & Compliance Officer
M. No. A80568

Date: 08.06.2026
Place: New Delhi

Encl: As Above

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Annexure- A

S. No.	Particulars	Details of Projects
A	Name of the entity awarding the order(s)/contract(s);	Delhi Metro Rail Corporation Limited (DMRC)
B	Significant terms and conditions of order(s)/contract(s) awarded in brief;	DMRC has issued a Letter of Acceptance (LOA) in favour of the Consortium comprising Touchwood Entertainment Limited (70%) and Hometown Properties Private Limited (30%) for development of a land parcel admeasuring 8,903.77 Sq. Mtrs. situated at Mohan Estate Metro Station of Line-6 of Delhi Metro Network. The project shall be executed in accordance with the terms and conditions contained in the Request for Proposal (RFP), LOA and the definitive agreements to be entered into with DMRC.
C	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
D	Nature of order(s) / contract(s);	Award of Project / Development Rights for Property Development on 8,903.77 Sq. Mtr. land plot at Mohan Estate Metro Station, Line-6 of Delhi Metro Network.
E	Whether domestic or international;	Domestic
F	Time period by which the order(s)/contract(s) is to be executed;	As per the terms and conditions specified in the LOA, RFP and subsequent agreements to be executed with DMRC.
G	Broad consideration or size of the order(s)/contract(s);	The financial consideration is based on the bid submitted by the Consortium and shall be governed by the terms of the LOA and definitive agreements.

H	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
I	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No