Member of eema Event & Entertainment Management Association

Dated: 29th September, 2026

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

Symbol- TOUCHWOOD	*ISIN- INE486Y01013*	*Series- EQ*

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 29th of September, 2026, which commenced at 04:00 P.M. and concluded at 4:45 P.M. considered and approved:

1. **Investment of ₹49,30,000 (Rupees Forty-Nine Lakhs Thirty Thousand only) by the Company in 4,93,000 unlisted, unsecured, compulsorily convertible debentures ("CCDs") of face value ₹10 each of TouchTown Ventures Private Limited ("TouchTown"), a subsidiary of the Company, on the terms of the Debenture Subscription Agreement dated 29th September 2026 entered into among TouchTown, the Company and Reash Realtors Developers LLP, and the CCD terms set out in Schedule 1 thereto. The CCDs will be compulsorily converted into equity shares of TouchTown at a ratio of 1:1 on expiry of 60 months from the date of allotment.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as 'Annexure – I.

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
Digitally signed by Rishabh Mishra
Date: 2026.09.29 18:12:46 +05'30'
Rishabh Mishra
Company Secretary and Compliance Officer
Membership No. A80568
Encl: As above

ANNEXURE-I

S. No.	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	Touchtown Ventures Private Limited ("Touchtown"), a company incorporated under the Companies Act, 2013, having its registered office at D-54, Second Floor, Greater Kailash Enclave-II, New Delhi – 110048. Authorised Capital: 1000000 Paid-up capital: 100000
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Yes. The transaction is a related party transaction, being undertaken at an arms-length basis.
3	Industry to which the entity being acquired belongs;	Real Estate
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The investment is proposed to support the capital expenditure, working capital requirements and general corporate purposes of TouchTown Ventures Private Limited, enabling it to meet its funding requirements and pursue its business growth plans.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	As per Debenture Subscription Agreement dated 29th September,2026
7	Nature of consideration –whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired	Rs. 49,30,000, being 4,93,000 CCDs of face value ₹10 each, issued at par.
9	Percentage of shareholding/control acquired and/or number of shares acquired	The Company has subscribed to 4,93,000 Compulsorily Convertible Debentures of ₹10 each aggregating ₹49,30,000. Upon conversion of the CCDs into equity shares in accordance with the terms of issue, the Company's shareholding in TouchTown Ventures Private Limited will be 50% of the expanded equity share capital (conversion on a 1:1 basis).
10	Brief background about the entity acquired in terms of products/line of	Not applicable

	business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	
11	Key terms of the CCDs	Number / face value: 4,93,000 CCDs of ₹10 each; total issue 9,90,000 CCDs (₹99,00,000). Tenure: 60 months from the date of allotment; compulsorily and fully convertible into equity shares at the ratio of 1:1, subject to adjustments for corporate actions.