InterWorld
DIGITAL CINEMA
ISO : 9001 : 2000 Company

Interworld Digital Limited

CIN : L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001
Tel. No. : 011-43571044-45
Fax No. : 011-43571047
URL: www.interworlddigital.in
Email: interworlddigital.in@gmail.com

Dated: 20th July, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of the Extraordinary General Meeting ("EGM") of the Company held on Friday, 17th July, 2026**

Ref: **BSE - Scrip Code – 532072 (INTERDIGI)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the Report dated July 20, 2026 submitted by the Scrutinizer, M/s Kundan Agrawal & Associates appointed for the Extraordinary General Meeting ("EGM"), all the resolutions set out in the Notice convening the EGM were duly passed by the Members of the Company with the requisite majority.

Accordingly, the Members of Interworld Digital Limited ("the Company"), at the Extraordinary General Meeting ("EGM") held on Friday, July 17, 2026 at 12:00 P.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001, have considered and approved the following Special Business:

1) **Adoption of New Set of Memorandum of Association pursuant to the Companies Act, 2013**
The Members approved the adoption of a new set of Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013, in substitution of the existing Memorandum of Association.

2) **Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013 and incorporating Certain Alterations/Amendments thereto**
The Members approved the adoption of a new set of Articles of Association of the Company in substitution of the existing Articles of Association, incorporating amendments aligned with the provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws.

3) **Alteration of the Object Clause of the Memorandum of Association of the Company**
The Members approved the alteration of the Object Clause of the Memorandum of Association of the Company by substituting the existing Clause III(A) (Objects to be pursued by the Company on its incorporation) and Clause III(B) (Matters which are necessary for furtherance of the objects specified in Clause III(A)) in their

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entirety with the revised Clause III(A) and Clause III(B) to enable the Company to undertake new line of business in the areas of consumer electronics, mobile phones, mobile accessories, computer hardware and allied products.

4) **Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as a Non-Executive Non-Independent Director of the Company**
The Members approved the appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

5) **Approval of Borrowings Powers of the Company under Section 180(1)(c) of the Companies Act, 2013**
The Members approved the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013, authorizing the Board of Directors to borrow monies from time to time, provided that the aggregate outstanding borrowings of the Company, excluding temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) at any point of time.

6) **Approval For Making Investments/ Extending Loans and Giving Guarantees Or Providing Securities in connection with Loans to Persons/Bodies Corporate Under Section 186 of the Companies Act,2013**
The Members approved authorizing the Board of Directors to make investments, extend loans, provide guarantees and/or offer securities from time to time in excess of the limits prescribed under Section 186 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore Only).

7) **Approval Of Transactions Under Section 185 of the Companies Act, 2013**
The Members approved authorizing the Board of Directors to advance loans, including loans represented by book debts, and/or give guarantees or provide securities in connection with loans to persons or body corporates in whom any Director of the Company is interested, up to an aggregate amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only), in accordance with the provisions of Section 185 of the Companies Act, 2013 and other applicable laws.

8) **Approval of Material Related Party Transactions for the Financial Year 2026-27**
The Members approved entering into and/or continuation of material related party transaction(s) with the related parties of the Company during the Financial Year 2026-27 for an aggregate value not exceeding Rs. 26,80,00,000/- (Rupees Twenty-Six Crore Eighty Lakhs Only), in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of SEBI (LODR) 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith.

You are requested to kindly take the above information for your records.

Thanking You.
Yours Truly,

Interworld Digital Limited

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For Interworld Digital Limited

Soban Singh Aswal
Digitally signed by Soban Singh Aswal
Date: 2026.07.20 20:04:00 +05'30'

Soban Singh Aswal
Chief Financial Officer

Encl: As Above

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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

ADOPTION OF NEW SET OF MEMORANDUM AND ARTICLES OF ASSOCIATION AND ALTERATION THEREOF

Sr. No.	Particulars	Details
1	Name of the entity	Interworld Digital Limited
2	Date of occurrence of event / information	17.07.2026
3	Brief details of the event	The Members of the Company, at the Extraordinary General Meeting ("EGM") held on July17, 2026, have approved by way of Special Resolution: 1. The adoption of a new set of Memorandum & Articles of Association in conformity with the provisions of the Companies Act, 2013. 2. The alteration of the Memorandum of Association ("MOA") of the Company by substituting the existing Objects Clause with a revised Objects Clause to enable the Company to undertake business activities in the consumer electronics and allied products sector and matters incidental or ancillary thereto. 3. The existing Articles of Association are replaced in their entirety with a new set of Articles of Association based substantially on Table F of

		Schedule I to the Companies Act, 2013, together with such modifications, additions and enabling provisions as considered necessary for the efficient administration and governance of the Company and compliance with applicable laws.
4	Detailed Reason	The existing Memorandum and Articles of Association were framed under the Companies Act, 1956 and contain references to provisions that are no longer in force. Pursuant to the enactment of the Companies Act, 2013, it was considered necessary to align the constitutional documents of the Company with the provisions of the Companies Act, 2013, applicable SEBI Regulations and prevailing corporate governance practices. Accordingly, the Members approved the adoption of a new set of Memorandum and Articles of Association in substitution of the existing MOA and AOA and approved alteration of the Objects Clause to facilitate commencement of the Company's new line of business.
5	Approval required	Approved by the Members of the Company by way of Special Resolution at the Extraordinary General Meeting held on 17th July, 2026.
6	Effective date	17th July, 2026, subject to filing of the necessary e-forms with the Registrar of Companies and completion of applicable statutory formalities.

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Annexure-B

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

REGULARISATION OF APPOINTEMENT OF ADDITIONAL DIRETOR, MR. FAIZAL BAVARAPARAMBIL ABDUL KHADER AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Faizal Bavaraparambil Abdul Khader
2.	DIN No.	07729191
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment	Mr. Faizal Bavaraparambil Abdul Khader was appointed as an Additional Director (Non-Executive, Non-Independent) with effect from 20th April, 2026. The Members of the Company at the Extraordinary General Meeting held on 17th July, 2026 have approved his appointment as a Non-Executive Non-Independent Director, liable to retire by rotation.
5.	Disclosure of relationship between Directors	N.A.
6.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years.	1. Safa Systems & Technologies Limited 2. Kanone Technologies Limited 3. B. P. Capital Limited 4. RCC Cements Limited
7.	Brief Profile	He is Bachelor of Commerce and CA Intermediate and entrepreneur with nearly 18 years of experience in manufacturing, trading, and distribution across industries including plywood, spices, resins, petrochemicals, and consumer electronics. A, he has played a key role in diversifying, expanding and transforming a plywood manufacturing enterprise into a leading multi-brand mobile and electronics

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		distribution group in Kerala. His expertise includes business development, operations management, distribution network expansion, and strategic growth initiatives

For Interworld Digital Limited

Soban Singh Aswal
Digitally signed by Soban Singh Aswal
Date: 2026.07.20 20:04:27 +05'30'

Soban Singh Aswal
Chief Financial Officer