



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

Date: 22.06.2026

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Sub: - Intimation of Incorporation of Subsidiary

Dear Sir/Madam,

With reference to our earlier intimation to exchange dated 16th June, 2026 with respect to proposal to Incorporate Subsidiary of Touchwood Entertainment Limited, In this regard, we wish to inform you in pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") "TOUCHTOWN VENTURES PRIVATE LIMITED" CIN No. "U68100DL2026PTC467674" has been incorporated as a Subsidiary of the "Touchwood Entertainment Limited" with effect from 20th Day of June, 2026.

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.

Certificate of Incorporation (COI) issued by Registrar of Companies (ROC) on 20th Day of January, 2026.

The aforesaid information is also being placed on the website of the Company at www.touchwood.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited

Rishabh Mishra

Company Secretary & Compliance Officer

M. No. A80568

Encl: As Above

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

Annexure- I

S. No.	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: TouchTown Ventures Private Limited</p> <p>Authorized Capital: Rs. 1000000/- (Rupees Ten Lakh only)</p> <p>Paid up Capital: Rs. 100000/- (Rupees One Lakh only) comprising of 10000/- (Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p>Size/Turnover: Not Applicable</p>
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"	<p>Yes, TouchTown Ventures Private Limited is a subsidiary of Touchwood Entertainment Limited w.e.f. 20th June 2026 and accordingly a related party of the Company.</p> <p>Touchwood Entertainment Limited shall hold 70% of the paid-up equity share capital of the proposed subsidiary.</p> <p>The subscription to the shares of the proposed subsidiary shall be made at face value and on an arm's length basis.</p>
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)	To act as real estate developers, builders, contractors and property managers, and to acquire and utilize development rights, approvals and related assets for the development and commercial exploitation of real estate projects.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Incorporated on 20 th Day of June, 2026
7	Nature of consideration –whether cash consideration or share swap and details of the same	Cash/Banking Channel
8	Cost of acquisition or the price at which the shares are acquired	Rs. 70,000/- (Rupees Seventy Thousand only)
9	Percentage of shareholding/control acquired and/or number of shares acquired	70% of the Equity Share Capital of TouchTown Ventures Private Limited

10	Brief background about the entity acquired in terms of products/line of 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)	<p>TouchTown Ventures Private Limited is incorporated as subsidiary to undertake the business of real estate developers, builders, contractors and property managers, and to acquire and utilize development rights, approvals and related assets for the development and commercial exploitation of real estate projects.</p> <p>Date of Incorporation: 20.06.2026</p> <p>Turnover: Not applicable (It is a newly incorporated Company and is yet to commence its business)</p> <p>Country in which the incorporated entity has presence: India.</p>
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