Interworld Digital Limited
CIN: L72900DL1995PLC067808
Regd.Office:701, Arunachal Building,
19, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone: 011-43571044-45, Fax : 011-43571047
Email : interworlddigital.in@gmail.com,
Website: www.interworlddigital.in

August 04, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 532072 (INTERDIGI)
ISIN No: INE177D01020

Subject: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of the Board of Directors

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Interworld Digital Limited** ("the Company") is scheduled to be held on Wednesday, August 12, 2026, at the Registered Office of the Company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001, inter alia, to consider and transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026, along with the Limited Review Report (LRR) thereon.

2. To take note of the resignation of Mrs. Shivangi Agarwal (Membership No. A61069), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, tendered vide her resignation Letter dated June 30, 2026.

3. To carry on any other business with the permission of the Board.

Further, in connection with the above and pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as already intimated vide intimation dated June 27, 2026, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives till Friday, August 14, 2026 (inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,
For Interworld Digital Limited

Soban Singh Aswal
Digitally signed by Soban Singh Aswal
Date: 2026.08.04 15:52:03 +05'30'

Soban Singh Aswal
Chief Financial Officer