

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Disposal

Name of the Target Company (TC)	Touchwood Entertainment Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Haryana Refractories Privat Limited Manoj Agarwal Rashmi Agarwal Manoj Agarwal HUF		
Whether the seller belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
Details of the sale as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	8,93,401	8.06%	8.06%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by equity shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL		
e) Total (a+b+c)	8,93,401	8.06%	8.06%
Details of sale			
a) Shares carrying voting rights acquired.	8,90,192	8.03%	8.03%
b) VRs acquired otherwise than by equity shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL		

shares carrying voting rights in the TC (specify holding in each category) acquired. d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) e) Total (a+b+c+/-d)	NIL 8,90,192	8.06% 8.06%	
After the disposal, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer. c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c)	3,209 NIL NIL NIL 3,209	0.03% 0.03% 0.03% 0.03%	
Mode of disposal (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	NA		
Date of sale of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	27.01.2025		
Equity share capital / total voting capital of the TC before the said acquisition	1,10,81,245 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	1,10,81,245 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	1,10,81,245 Equity Shares		

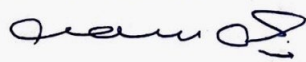
NAME:	Existing holding	Sale	Final holding	%
MANOJ AGARWAL	2,93,889	2,90,680	3209	0.03%
Haryana Refractories Pvt Ltd	5,46,728	5,46,728	NIL	0%
Rashmi Agarwal	50,284	50,248	NIL	0%
Manoj Agarwal HUF	2,500	2,500	NIL	0%

Part-B***

Name of the Target Company: Touchwood Entertainment Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
HARYANA REFRACTORIES PRIVATE LIMITED	NO	AACCH8048J
MANOJ AGARWAL	NO	ADNPA4845R
Rashmi Agarwal	NO	ABYPA0933H
Manoj Agarwal HUF	NO	AAKHM0603B

For Haryana Refractories Pvt. Ltd.


Director



For MANOJ AGARWAL HUF




Karta

Signature of the acquirer / Authorized Signatory

Place: JAIPUR

Date: 27.01.2025

Note:

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.