Member of eema Event & Entertainment Management Association

Dated: 4th November, 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:- Intimation of Board Meeting of Touchwood Entertainment Limited ("the Company").

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 *inter-alia*, to:

1. Consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company, for the Quarter and Half-Year ended 30th September, 2026 along with the Limited Review Report.
2. Any other business with the permission of Chair.

The aforesaid information will also be hosted on the Company's website at www.touchwood.in

Further, in continuation to our earlier intimation dated 28th September, 2026 in compliance with the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company has been closed from Thursday, 1st October, 2026 and will remain closed till 48 hours after the aforesaid results are made public for all the Designated Persons and other Connected Persons as defined in the Code.

This is for your information & further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited

Rishabh Mishra
Digitally signed by Rishabh Mishra
Date: 2026.11.04 17:58:45 +05'30'

Rishabh Mishra
Company Secretary & Compliance Officer
Membership No. A80568