



Date: 07<sup>th</sup> August, 2025

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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**Sub: Integrated filing (Financial) for the First quarter ended 30<sup>th</sup> June, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, NSE Circular No. NSE/CML/2025/02 dated January 02, 2025 please find enclosed herewith the Integrated Filing (Financial) of the Company for the First quarter ended 30<sup>th</sup> June, 2025.

You are requested to take the above on record.

Thanking you,

**For Touchwood Entertainment Limited**

**Ritika Vats**  
*Company Secretary and Compliance Officer*  
Membership No. A73991

Encl: As above

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**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](http://www.touchwood.in) E-mail: [cs@touchwood.in](mailto:cs@touchwood.in)

- a. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.  
The Statement on deviation or variation is attached as Annexure 1.
- b. Format for disclosing outstanding default on Loans and Debt Securities.  
Not Applicable
- c. Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)  
Not Applicable
- d. Statement on impact of audit qualifications (for audit report with modified opinion) submitted alongwith Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)  
Not Applicable



Regd. Off.: R-4, 3rd Floor, Greater Kailash-I, New Delhi-110048, India  
Phone: +91-11-41084299 / 41421497 •E-mail: sanjay@vsda.in •Website: www.vsda.in

**Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)**

To  
The Board of Directors of,  
Touchwood Entertainment Limited,  
New Delhi

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **M/s Touchwood Entertainment Limited** ("the company") for the quarter ended June 30th, 2025 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")

The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31<sup>st</sup> March 2025 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For VSD & Associates**  
Chartered Accountants  
FRN: 008726N

  
(Sanjay Sharma)  
F.C.A., Partner  
M. No. 087382



Place: New Delhi  
Dated: 07.08.2025

UDIN: 25087382BMJR1L4690



## Touchwood Entertainment Limited

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 &amp; 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2025

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended			For the Year Ended
		30th June 2025	31st March 2025	30th June 2024	31st March' 2025
		(Unaudited)	(Audited) Note-5	(Unaudited)	(Audited)
1	Revenue from Operations	1,690.14	2,493.58	386.27	6,885.42
2	Other Income	13.98	28.40	10.13	38.83
3	<b>Total Income (1+2)</b>	<b>1,704.13</b>	<b>2,521.98</b>	<b>396.40</b>	<b>6,924.25</b>
4	<b>Expenses:</b>				
	Employees Benefits Expenses	95.63	88.67	77.22	332.06
	Purchase of Stock in trade	-	-	-	299.90
	Financial Costs	3.07	3.75	3.69	18.05
	Depreciation & Amortization Expense	17.55	16.87	16.30	67.08
	Other Expenses	1,418.07	2,223.29	254.27	5,484.91
	<b>Total Expenses</b>	<b>1,534.31</b>	<b>2,332.58</b>	<b>351.47</b>	<b>6,202.01</b>
5	<b>Profit before exceptional and tax (3-4)</b>	<b>169.81</b>	<b>189.41</b>	<b>44.92</b>	<b>722.24</b>
6	Exceptional Items -	-	-	-	-
7	<b>Profit before tax (5-6)</b>	<b>169.81</b>	<b>189.41</b>	<b>44.92</b>	<b>722.24</b>
8	<b>Tax Expenses:</b>				
	(1) Current Tax	41.35	50.29	11.38	184.36
	(2) Past Period Tax	(1.18)	-	-	-
	(3) Deferred Tax	-	(0.86)	-	(0.86)
9	<b>Profit(Loss) for After Tax (7-8)</b>	<b>129.64</b>	<b>139.98</b>	<b>33.54</b>	<b>538.74</b>
10	<b>Other Comprehensive Income (OCI)</b>				
A	(i) Item that will not be reclassified to Profit & Loss	-	1.45	-	1.45
	(ii) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
11	<b>Total Comprehensive Income for the Periods/Year (9+10)</b>	<b>129.64</b>	<b>141.43</b>	<b>33.54</b>	<b>540.19</b>
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12
13	Other Equity				3,011.06
14	<b>Earning per share</b>				
	(1) Basic EPS (in Rs.)	1.17	1.28	0.30	4.87
	(2) Diluted EPS (in Rs.)	1.17	1.28	0.30	4.87

## Notes:

- The Unaudited standalone financial results ("the Statement") for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th August 2025. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at www.touchwood.in.
- The Company has evaluated its operating segments in accordance with Ind AS 108 and has multiple operating segment namely viz. event management services, trading and construction services. During the quarter under review, the company has operated in only one segment which is Event management services since it did not do any trading activities and construction services during the quarter under review.
- The Unaudited Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016.
- Financial figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2025 and unaudited published year to date figures up to December 31, 2024, being the date to the third quarter of the financial year which were subject to limited review.
- During the year under review the company has also invested an amount of Rs. 1.99 crore in Equity based Fund.



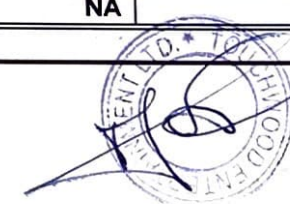
For and on Behalf of the Board of Directors  
Touchwood Entertainment Limited

  
Manjit Singh  
(Managing Director)  
DIN 00996149

### Segmentwise Revenue, Results, Assets and Liabilities

**Amount in INR lakhs**

S. No.	Particulars	Standalone Results			
		For the Quarter Ended			For the Year Ended
		30th June 2025	31st March 2025	30th June 2024	31st March' 2025
		(Unaudited)	(Audited) Note-5	(Unaudited)	(Audited)
<b>1</b>	<b><u>Segment Revenue from Operations</u></b>				
a.	- Event Management Services	1,690.14	2,493.58	386.27	4,836.05
b.	- Trading	-	-	-	305.26
c.	- Construction Services	-	-	-	1,744.11
	<b>Total</b>	<b>1,690.14</b>	<b>2,493.58</b>	<b>386.27</b>	<b>6,885.42</b>
	Inter segmental revenue from operations	-	-	-	-
	<b>Revenue from Operations</b>	<b>1,690.14</b>	<b>2,493.58</b>	<b>386.27</b>	<b>6,885.42</b>
<b>2</b>	<b><u>Segment Results {Profit/(Loss) before Tax &amp; Finance Cost}</u></b>				
a.	- Event Management Services	172.88	189.41	44.92	513.27
b.	- Trading	-	-	-	5.36
c.	- Construction Services	-	-	-	203.61
	<b>Total</b>	<b>172.88</b>	<b>189.41</b>	<b>44.92</b>	<b>722.24</b>
	Less: Finance Cost	(3.07)	(3.75)	(3.69)	(18.05)
	Other unallocable expenditure (net of income)	-	-	-	-
	<b>Total Profit before Tax</b>	<b>169.81</b>	<b>185.66</b>	<b>41.24</b>	<b>704.19</b>
<b>3</b>	<b><u>Segment Assets</u></b>				
a.	- Event Management Services	5,851.82	4,948.30	NA	4,948.30
b.	- Trading	-	39.95	NA	39.95
c.	- Construction Services	-	-	NA	-
d.	- Unallocated	-	-	-	-
	<b>Total Assets</b>	<b>5,851.82</b>	<b>4,988.26</b>	<b>NA</b>	<b>4,988.26</b>
<b>4</b>	<b><u>Segment Liabilities</u></b>				
a.	- Event Management Services	5,851.82	4,443.45	NA	4,443.45
b.	- Trading	-	33.63	NA	33.63
c.	- Construction Services	-	1.17	NA	1.17
d.	- Unallocated	-	510.00	NA	510.00
	<b>Total Liabilities</b>	<b>5,851.82</b>	<b>4,988.26</b>	<b>NA</b>	<b>4,988.26</b>





Regd. Off.: R-4, 3rd Floor, Greater Kailash-I, New Delhi-110048, India  
Phone: +91-11-41084299 / 41421497 • E-mail: sanjay@vsda.in • Website: www.vsda.in

**Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)**

To  
The Board of Directors of,  
Touchwood Entertainment Limited,  
New Delhi

- a) We have reviewed the accompanying statement of Unaudited Financial Results of **M/s Touchwood Entertainment Limited** ("the parent company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30th, 2025 ("the statement"), attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")
- b) This statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- c) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.  
We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
- d) The Statement includes the results of the following entities:
- Parent :
- i) **Touchwood Entertainment Limited**
- Subsidiaries :
- ii) **MakeMeUp Private Limited (India)**
- iii) **WedAdvisor Solutions Private Limited (India)**
- e) Attention is drawn to the fact that the figures for the three months ended 31st March 2025 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- f) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, in the manner in which it is to be disclosed, or that it contains any material misstatement.



- g) We did not review the financial results of 2 subsidiaries, stated hereinabove, included in the unaudited consolidated financial results, whose interim financial information reflects total revenues of Rs. Nil for the quarter ended June 30<sup>th</sup>, 2025 and total net loss after tax of Rs. 4.84 lakhs for the quarter ended June 30<sup>th</sup>, 2025, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph (c ) above.

Our conclusion on the Statement is not modified in respect of this matter

**For VSD & Associates**

Chartered Accountants

FRN: 008726N



**(Sanjay Sharma)**

F.C.A., Partner

M. No. 087382



Place: New Delhi

Dated: 07.08.2025

UDIN: 25087382BMJRIM3989



# Touchwood Entertainment Limited

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

## Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2025

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended			For the Year Ended
		30th June' 2025	31st March' 2025	30th June 2024	31st March' 2025
		Unaudited	Audited (Refer Note-6)	Unaudited	Audited
1	Revenue from Operations	1,690.14	2,493.58	386.27	6,885.45
2	Other Income	13.98	28.40	10.13	38.88
3	<b>Total Income (1+2)</b>	<b>1,704.13</b>	<b>2,521.98</b>	<b>396.40</b>	<b>6,924.33</b>
4	<b>Expenses:</b>				
	Employees Benefits Expenses	97.86	90.17	81.83	342.03
	Purchase of Stock in trade	-	-	-	299.90
	Financial Costs	3.07	3.75	3.69	18.05
	Depreciation & Amortization Expense	19.61	19.08	18.51	75.93
	Other Expenses	1,418.63	2,223.73	255.68	5,487.78
	<b>Total Expenses</b>	<b>1,539.16</b>	<b>2,336.73</b>	<b>359.71</b>	<b>6,223.69</b>
5	<b>Profit before exceptional and tax (3-4)</b>	<b>164.97</b>	<b>185.25</b>	<b>36.69</b>	<b>700.64</b>
6	Exceptional Items -				
	Exceptional Income	-	-	-	-
7	<b>Profit before tax (5-6)</b>	<b>164.97</b>	<b>185.25</b>	<b>36.69</b>	<b>700.64</b>
8	Tax Expenses:				
	(1) Current Tax	41.35	50.29	11.38	184.36
	(2) Past Period Tax	(1.18)	-	-	-
	(3) Deferred Tax	-	(0.86)	-	(0.86)
9	<b>Profit(Loss) for After Tax (7-8)</b>	<b>124.80</b>	<b>135.82</b>	<b>25.31</b>	<b>517.14</b>
10	<b>Other Comprehensive Income</b>				
A	(i) Item that will not be reclassified to Profit & Loss	-	1.45	-	1.45
	(ii) Income tax relating to items that will not reclassified to Profit & Loss	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
11	<b>Total Comprehensive Income for the Periods/Year (9+10)</b>	<b>124.80</b>	<b>137.27</b>	<b>25.31</b>	<b>518.59</b>
12	<b>(A) Net Profit for the Periods/Years Attributable to :</b>				
	a) Equity holders of the Parent Company	125.16	136.14	25.82	518.59
	b) Non-Controlling Interest	(0.36)	(0.31)	(0.51)	(1.45)
	<b>(B) Other Comprehensive Income for the Periods/Years attributable to:</b>				
	a) Equity holders of the Parent Company	-	1.45	-	1.45
	b) Non-Controlling Interest	-	-	-	-
	<b>(C) Total Comprehensive Income for the Periods/Years attributable to:</b>				
	a) Equity holders of the Parent Company	125.16	137.59	25.82	520.04
	b) Non-Controlling Interest	(0.36)	(0.31)	(0.51)	(1.45)



13	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12
14	Other Equity				2,895.91
15	<b>Earning per share</b>				
	(1) Basic (in Rs.)	1.13	1.24	0.23	4.68
	(2) Diluted (in Rs.)	1.13	1.24	0.23	4.68

**Notes:**

- The Unaudited consolidated financial results ("the Statement") for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th August 2025. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at [www.touchwood.in](http://www.touchwood.in).
- The Company has evaluated its operating segments in accordance with Ind AS 108. The company has multiple operating segment namely viz. event management services, trading and construction services. During the quarter under review, the company has operated in only one segment i.e. Event management services and did not do any trading activities & construction services.
- The Audited consolidated financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Consolidated Financial Results comprise results of the Holding Company and its subsidiaries namely, MakeMeUp Private Limited & WedAdvisor Solutions Private Limited.
- The financial figures for the quarter ended 31st March 2025, are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2025 and unaudited published year to date figures up to December 31, 2024, being the date to the third quarter of the financial year which were subject to limited review.
- During the year under review the company has also invested an amount of Rs. 1.99 crore in Equity based Fund.
- The Standalone results of the Company are available on the Company's website [www.touchwood.in](http://www.touchwood.in). The key standalone financial information of the Company is given below:

Particulars	For the Quarter Ended			For the Year Ended
	30th June' 2025	31st March' 2025	30th June 2024	31st March' 2025
	Unaudited	Audited (Refer Note-6)	Unaudited	Audited
Revenue from Operations	1,690.14	2,493.58	386.27	6,885.42
Profit before tax	169.81	189.41	44.92	722.24
Tax Expenses	40.17	49.43	11.38	183.50
<b>Profit for the period/year</b>	<b>129.64</b>	<b>139.98</b>	<b>33.54</b>	<b>538.74</b>
Other Comprehensive Income	-	1.45	-	1.45
<b>Total Comprehensive Income for the Periods/Year</b>	<b>129.64</b>	<b>141.43</b>	<b>33.54</b>	<b>540.19</b>

Place: New Dehi  
Date: 7th August 2025



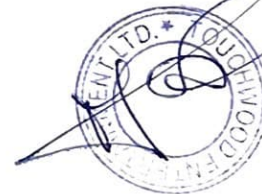
**Touchwood Entertainment Limited**  
Touchwood Entertainment Limited

  
**Manjit Singh**  
(Managing Director)  
DIN:00996149

**Segmentwise Revenue, Results, Assets and Liabilities**

Amount in INR lakhs

S. No.	Particulars	Consolidated Results			
		For the Quarter Ended		For the Year Ended	
		30th June' 2025	31st March' 2025	30th June 2024	31st March' 2025
		Unaudited	Audited	Unaudited	Audited
1	<b>Segment Revenue from Operations</b>				
a.	- Event Management Services				
b.	- Trading	1,690.14	2,493.58	386.27	4,836.08
c.	- Construction Services	-	-	-	305.26
	<b>Total</b>	<b>1,690.14</b>	<b>2,493.58</b>	<b>386.27</b>	<b>1,744.11</b>
	Inter segmental revenue from operations	-	-	-	6,885.45
	<b>Revenue from Operations</b>	<b>1,690.14</b>	<b>2,493.58</b>	<b>386.27</b>	<b>6,885.45</b>
2	<b>Segment Results (Profit/(Loss) before Tax &amp; Finance Cost)</b>				
a.	- Event Management Services	168.04	185.25	36.69	491.67
b.	- Trading	-	-	-	5.36
c.	- Construction Services	-	-	-	203.61
	<b>Total</b>	<b>168.04</b>	<b>185.25</b>	<b>36.69</b>	<b>700.64</b>
	Less: Finance Cost	(3.07)	(3.75)	(3.69)	(18.05)
	Other unallocable expenditure (net of income)	-	-	-	-
	<b>Total Profit before Tax</b>	<b>164.97</b>	<b>181.50</b>	<b>33.01</b>	<b>682.59</b>
3	<b>Segment Assets</b>				
a.	- Event Management Services	5,797.80	4,898.23	NA	4,898.23
b.	- Trading	-	39.95	-	39.95
c.	- Construction Services	-	-	-	-
d.	- Unallocated	-	-	-	-
	<b>Total Assets</b>	<b>5,797.80</b>	<b>4,938.19</b>	<b>-</b>	<b>4,938.19</b>
4	<b>Segment Liabilities</b>				
a.	- Event Management Services	5,797.80	4,393.38	NA	4,393.38
b.	- Trading	-	33.63	-	33.63
c.	- Construction Services	-	1.17	-	1.17
d.	- Unallocated	-	510.00	-	510.00
	<b>Total Liabilities</b>	<b>5,797.80</b>	<b>4,938.19</b>	<b>-</b>	<b>4,938.19</b>



**ANNEXURE - 1****Statement of Deviation/ Variation in utilization of Funds Raised**

Name of listed entity			Touchwood Entertainment Limited			
Mode of Fund Raising			Preferential Issue			
Type of Instrument			Optionally convertible Equity Share Warrants			
Date of Raising Funds			28 <sup>th</sup> February, 2023			
Amount Raised			<p><b>Rs. 14,28,00,000/- (Rupees Fourteen Crore, Twenty-Eight Lakhs)</b></p> <p><b>[*Rs. 7,39,50,000/- (being 25% of Warrant Issue Price) for 29,00,000 warrants and Rs. 6,88,50,000 (Being 75% Warrant Exercise Price for 9,00,000 warrants)]</b></p> <p>The balance 75% of the issue price for 20,00,000 warrants is to be paid by the warrant holder at the time of allotment of equity shares pursuant to exercise of option by them on conversion of warrants at any time within a period of 18 months from the date of allotment.</p> <p>The warrant holder did not exercise the conversion option to convert its 20,00,000 warrants into equal number of equity shares within 18 months from the date of allotment i.e. on or before August 31, 2024.</p> <p>Therefore, the upfront amount received by the Company i.e. ₹5,10,00,000 (Indian Rupees Five Crore and Ten Lakhs Only), representing 25% of the issue price for 20,00,000 warrants stands forfeited as per the provisions of regulation 169(3) of Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations, 2018.</p>			
Report filed for Quarter ended			30 <sup>th</sup> June, 2025			
Monitoring Agency			Not Applicable			
Monitoring Agency Name, if applicable			Not Applicable			
Is there a Deviation / Variation in use of funds raised			Yes, Variation in the objects of the preferential issue as stated in the explanatory statement dated February 05, 2023			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders			Yes			
If Yes, Date of shareholder Approval			September 29, 2023			
Explanation for the Deviation / Variation			Variation in the objects of the preferential issue, as stated in the explanatory statement dated September 1, 2023.			
Comments of the Audit Committee after review			The same was reviewed and approved by the Audit committee.			
Comments of the auditors, if any			Not Applicable			
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation (In Rs.)	Modified allocation, if any (In Rs.)	Funds Utilized	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any

To fund the capital requirement for the growth and expansion of the business of the subsidiary companies of Touchwood Entertainment Limited which shall enhance the business of the Company and for any other purpose as may be decided and approved by the Board.	For the growth and expansion of the business of the subsidiary companies of Touchwood Entertainment Limited which shall enhance the business of the Company.	<b>*14,28,00,000</b>	2,50,00,000	2,50,00,000	NA.	No funds were utilized before variation in the objects of the Issue. The amount of Rs. 2,50,00,000 has been utilized subsequent to variation in the objects of the Preferential Issue.
	Capital Expenditures for Business Expansion and Purchase of Movable/ Immovable Assets.	-	10,00,00,000	33,215,690	NA.	No funds were utilized before variation in the objects of the Issue. The amount of Rs. 33,215,690 has been utilized subsequent to variation in the objects of the Preferential Issue.
	Working Capital requirements, General Corporate Purposes and Repayment of Loans	-	1,78,00,000	1,78,00,000	NA.	No funds were utilized before variation in the objects of the Issue. The amount of Rs. 1,78,00,000 has been utilized subsequent to variation in the objects of the Preferential Issue.

**\*Rs. 14,28,00,000 (being 25% of Warrant Issue Price for 29,00,000 warrants plus 75% Warrant Exercise Price for 9,00,000 warrants)**

**\*\* The company collected Rs. 7,39,50,000/- against such issue representing 25% of the subscription money. Further the company received Rs. 688,50,000/- representing 75% of 9 lac share warrants and converted the same into Equity shares. The balance 25% for rest of 20,00,000 share warrant totaling 510,00,000/- had been carried in the financials of the company as unsubscribed portion. The last date for conversion of share warrants into Equity shares was 31st August 2024. The company has now to decide to forfeit the share application money of these 20 lacs share warrants.**

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

**For Touchwood Entertainment Limited**

**Manjit Singh**  
**Managing Director**  
**DIN: 00996149**