



Dated: 12th August, 2026

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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SUB:- INTIMATION OF BOOK CLOSURE, RECORD DATE/CUT-OFF DATE & REMOTE E-VOTING FOR 29TH ANNUAL GENERAL MEETING (AGM)

Dear Sir/Ma'am,

Pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find attached herewith Notice of Record Date/Cut-off Date and Book Closure along with Remote E-Voting details with regards to 29th Annual General Meeting (AGM).

This is for your information and record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Rishabh Mishra
Company Secretary & Compliance Officer
Membership No. A80568

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



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SUB:- NOTICE OF BOOK CLOSURE, RECORD DATE/CUT-OFF DATE & REMOTE E-VOTING FOR 29TH ANNUAL GENERAL MEETING.

Intimation is hereby given that:

1. The Register of members & Share Transfer Books of the Company will remain close from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company
2. The Record Date/Cut-off Date for the purpose of Remote E-voting for 29th Annual General Meeting will be Friday, September 18, 2026.
3. The Remote E-voting will be commenced from Tuesday, September 22, 2026 at 09:00 AM (IST) and ends on Thursday, September 24, 2026 at 05:00 PM (IST)

This is for your information and record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

Rishabh Mishra
Company Secretary & Compliance Officer
Membership No. A80568

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