Member of eema Event & Entertainment Management Association

Date: 13th 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: Integrated filing (Financial) for the Second quarter & Half yearly ended 30th September, 2026

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 Second quarter & Half Yearly ended 30th September, 2026.

You are requested to take the above on record.

Thanking you,

For Touchwood Entertainment Limited

Rishabh Mishra
Digitally signed by Rishabh Mishra
Date: 2026.11.13 18:10:11 +05'30'

Rishabh Mishra
Company Secretary and Compliance Officer
Membership No. A80568

Encl: As above

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)
   The Disclosure of Related Party Transactions is attached as Annexure 2

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

VSD
& associates
chartered accountants

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 Quarterly Financial Results and Year to Date 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,

We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of **M/s Touchwood Entertainment Limited** ("the company") for the quarter ended September 30th, 2026 and year to date results for the period 01st April 2026 to 30th September 2026 ("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")

This Financial statement 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 and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").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.

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 33, 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

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

Place: New Delhi
Dated: 13.11.2026

UDIN : 26087382WMCS0J9746

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 Standalone Financial Results for the Quarter & Half Year Ended 30th September, 2026

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

S.No.	Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2026	30th June 2026	30th September 2025	30th September 2026	30th September 2025	31st March' 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	1,005.58	396.24	563.29	1,401.82	2,253.43	7,458.00
2	Other Income	7.83	12.56	15.16	20.39	29.14	53.72
3	**Total Income (1+2)**	**1,013.41**	**408.80**	**578.45**	**1,422.21**	**2,282.57**	**7,511.73**
4	**Expenses:**						
	Employees Benefits Expenses	114.38	108.98	96.71	223.36	192.34	402.87
	Purcahse of Stock in trade	-	-	-	-	-	-
	Financial Costs	9.41	5.71	11.94	15.12	15.01	35.88
	Depreciation & Amortization Expense	29.61	29.46	26.25	59.07	43.79	102.91
	Other Expenses	744.71	213.88	385.31	958.59	1,803.38	6,393.31
	Total Expenses	**898.11**	**358.03**	**520.22**	**1,256.14**	**2,054.53**	**6,934.96**
5	**Profit before exceptional and tax (3-4)**	115.31	50.77	58.23	166.07	228.04	576.77
6	Exceptional Items -	-	-	-	-	-	-
7	**Profit before tax (5-6)**	**115.31**	**50.77**	**58.23**	**166.07**	**228.04**	**576.77**
8	Tax Expenses:						
	(1) Current Tax	35.98	12.74	16.11	48.73	57.47	146.54
	(2) Past Period Tax	-	-	-	-	(1.18)	(1.56)
	(3) Deferred Tax	-	-	-	-	-	7.23
9	**Profit(Loss) for After Tax (7-8)**	**79.32**	**38.02**	**42.12**	**117.35**	**171.76**	**424.56**
10	**Other Comprehensive Income (OCI)**						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	2.40
	(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	**Total Comprehensive Income for the Periods/Year (9+10)**	**79.32**	**38.02**	**42.12**	**117.35**	**171.76**	**426.95**
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12
13	Other Equity						3,438.01
14	**Earning per share**						
	(1) Basic EPS (in Rs.)	0.72	0.34	0.38	1.06	1.55	3.85
	(2) Diluted EPS (in Rs.)	0.72	0.34	0.38	1.06	1.55	3.85

Notes:

1. The Unaudited standalone financial results ("the Statement") for the quarter and half year ended 30th September 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November 2026. 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.
2. 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 this quarter & current financial year under review, the company has operated in only one segment i.e. Event management services . The company did not do any business in other segment of trading activities & construction services .
3. 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.
4. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
5. During the previous reporting period , the company had incorporated a Subsidiary company (CIN - U68100DL2026PTC467674) in Delhi, in which it is holding 70% equity . The main objects of the subsidiary company is to carry on Real Estate and related businesses. During this quarter , the company has advanced Loan to the above said subsidiary , who has paid a substantial EMD to DMRC for securing a plot to construct and run a commercial project in Delhi.

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN - 008726N NEW DELHI

Place: New Delhi
Date: 13th November 2026

Touchwood Entertainment Limited
Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LIMITED

Manjit Singh
(Managing Director & CFO)
DIN 00996149

Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Standalone Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2026	30th June 2026	30th September 2025	30th September 2026	30th September 2025	31st March' 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment Revenue from Operations**						
a.	- Event Management Services	1,005.58	396.24	563.29	1,401.82	2,253.43	7,458.00
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
	Total	**1,005.58**	**396.24**	**563.29**	**1,401.82**	**2,253.43**	**7,458.00**
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	**1,005.58**	**396.24**	**563.29**	**1,401.82**	**2,253.43**	**7,458.00**
2	**Segment Results {Profit/(Loss) before Tax & Finance Cost}**						
a.	- Event Management Services	115.31	56.48	70.18	166.07	228.04	612.65
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
	Total	**115.31**	**56.48**	**70.18**	**166.07**	**228.04**	**612.65**
	Less: Finance Cost	(9.41)	(5.71)	(11.94)	(15.12)	(15.01)	(35.88)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	**105.90**	**50.77**	**58.23**	**150.95**	**213.03**	**576.77**
3	**Segment Assets**						
a.	- Event Management Services	6,047.17	6,103.44	5,621.03	6,047.17	5,621.03	5,810.54
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
d.	- Unalloacated	-	-	-	-	-	-
	Total Assets	**6,047.17**	**6,103.44**	**5,621.03**	**6,047.17**	**5,621.03**	**5,810.54**
4	**Segment Liabilities**						
a.	- Event Management Services	6,047.17	6,103.44	5,621.03	6,047.17	5,621.03	5,810.54
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
d.	- Unalloacated	-	-	-	-	-	-
	Total Liabilities	**6,047.17**	**6,103.44**	**5,621.03**	**6,047.17**	**5,621.03**	**5,810.54**

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN: 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD

Other Disclosures - Standalone

S. No.	Particulars	Standalone Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2026 (Unaudited)	30th June 2026 (Unaudited)	30th September 2025 (Unaudited)	30th September 2026 (Unaudited)	30th September 2025 (Unaudited)	31st March' 2026 (Audited)
(a)	Net worth (Rs Lakhs)	4,663 48	4,584 16	4,290 94	4,663 48	4,290 94	4,546 13
Ratios :-							
(a)	Debt equity ratio (in times) (Long Term Debt/Shareholders Equity)	0 05	0 06	0 07	0 05	0 07	0 06
(b)	Debt service coverage ratio (not annualised except for year end March) [EBITDA and exceptional item / (Interest Expenses + Principal Repayments)]	0 50	0 26	0 23	0 77	0 69	1 84
(c)	Interest service coverage ratio (in times) (not annualised except for year end March) Expenses)]	16 41	15 04	8 07	15 89	19 11	19 94
(d)	Current ratio (in times) (Current assets / Current liabilities)	3 67	3 61	4 40	3 67	4 40	4 72
(e)	Long term debt to working capital (in times) [Long term debt / working capital]	0 08	0 09	0 10	0 08	0 10	0 08
(f)	Bad debts to account receivable ratio (in%) (not annualised except for year end March) [Bad debts / Average Trade Receivables]	NA	NA	NA	NA	NA	NA
(g)	Current liability ratio (in%) [Current liabilities / Total liabilities]	17 83%	19 16%	16 56%	17 83%	16 56%	15 73%
(h)	Total debts to total assets ratio (in%) [Total debts / Total assets]	4 92%	5 33%	7 11%	4 92%	7 11%	6 08%
(i)	Debtors turnover (in times) (annualised) [Net Credit Sales / Average trade receivables]	1 19	0 45	1 70	1 66	6 80	5 09
(j)	Inventory turnover (in times) (annualised) [Cost of sales / Average inventory]	NA	NA	NA	NA	NA	NA
(k)	Operating margin (in%) [(EBIT (Excl Other income and exceptional item) / Revenue from Operations)]	11 62%	11 08%	9 77%	11 47%	9 49%	7 49%
(l)	Net profit margin (in%) [Profit after tax / Total income]	7 83%	9 30%	7 28%	8 25%	7 52%	5 65%

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

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

Standalone Statement of Unaudited Assets & Liabilities as at 30th September 2026

Amount in INR lakhs

S. No.	Particulars	As at 30th September 2026 (Unaudited)	As at 31st March 2026 (Audited)
	ASSETS		
[A]	**NON CURRENT ASSETS**		
(a)	Property, Plant and Equipment	988.25	1,025.32
(b)	Intangible Assets	-	-
(c)	Intangible Assets Under Developments	-	-
(d)	Capital - Work in Progress	126.04	-
(e)	Financial Assets		
	(i) Investments	252.70	252.00
	(ii) Loans	691.79	191.79
	(iii) Other Financial Assets (Non-Current)	13.15	11.47
(f)	Deferred Tax Assets [Net]	14.73	14.73
		2,086.65	**1,495.31**
[B]	**CURRENT ASSETS**		
(a)	Financial Assets		
	(i) Trade Receivables	842.15	1,463.82
	(ii) Investments	554.14	236.45
	(iii) Cash and Cash Equivalents	165.33	1,623.05
	(iv) Bank Balances other than (ii) above	100.00	-
	(v) Other Financial Assets (Current)	-	-
(b)	Other Current Assets	2,298.89	991.92
		3,960.51	**4,315.24**
	TOTAL ASSETS	**6,047.17**	**5,810.54**
	EQUITY AND LIABILITIES		
[A]	**EQUITY**		
(a)	Equity Share Capital	1,108.12	1,108.12
(b)	Other Equity	3,555.35	3,438.01
	TOTAL EQUITY	**4,663.48**	**4,546.13**
[B]	**LIABILITIES**		
[1]	**NON-CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	216.30	260.75
(b)	Provisions	89.40	89.40
		305.70	**350.15**
[2]	**CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	80.96	92.74
	(ii) Trade Payables		
	- Total Outstanding due from MSME	-	107.67
	- Total Outstanding due other than MSME	216.34	255.06
	(iii) Other Financial Liabilities	39.69	48.56
(b)	Other Current Liabilities	674.06	252.93
(c)	Provisions	66.93	157.30
		1,077.98	**914.26**
	TOTAL EQUITY AND LIABILITIES	**6,047.17**	**5,810.54**

VSD & ASSOCIATES * Chartered Accountants * FRN : 008726N NEW DELHI

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

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
(Managing Director & CFO)
DIN:00996149

Place: New Delhi
Date: 13th November 2026

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
Standalone Statement of Unaudited Cash Flow Statement for the half year ended 30th September, 2026

Amount in INR lakhs

Particulars	Half Year Ended 30th September 2026 Unaudited	Half Year Ended 30th September 2025 Unaudited
Cash flow from Operating Activities		
Total Comprehensive Income After Tax	117.35	171.76
Adjustments for :		
Tax Including Deferred Tax	48.73	56.28
Depreciation & Amortisation Exp	59.07	43.79
Interest Received	(2.08)	(26.80)
Dividend Received	(0.14)	(0.07)
Finance Cost	15.12	15.01
Operating Profit before working capital changes	238.04	259.98
Changes in Working Capital		
Derease/(Increase) in Trade Receivable	621.68	423.43
Derease/(Increase) in Other Bank Balance	(100.00)	(300.26)
Derease/(Increase) in Other Current Assets	(1,306.97)	(473.25)
Derease/(Increase) in Loan & Advances	(500.00)	(12.50)
Derease/(Increase) in Other Financial Assets (Non-Current)	(1.68)	(11.06)
Derease/(Increase) in Other Financial Assets (Current)	-	(406.02)
Increase/(Decrease) in Employee Benefit (Current)	7.45	6.72
Increase/(Decrease) in Trade Payable	(146.39)	(73.55)
Increase/(Decrease) in Other Financial Liability	(8.87)	10.27
Increase/(Decrease) in Other Current Liability	421.13	369.47
Net Cash Flow from Operation	(775.62)	(206.77)
Less : Income Tax paid	146.54	172.18
Net Cash Flow from Operating Activities (A)	(922.16)	(378.95)
Cash flow from investing Activities		
Purchase of Property, Plant & Equipment (including Capital WIP)	(157.18)	(442.01)
Investment in Listed Shares & Funds	(317.70)	(202.50)
Sale of Fixed Assets	9.15	2.78
Interest received	2.08	26.80
Investment in subsidiaries companies	(0.70)	-
Dividend received	0.14	0.07
Net Cash Flow from Investing Activities (B)	(464.21)	(614.86)
	(464.21)	(614.86)
Cash Flow From Financing Activities		
Increase/(Decrease) in Borrowing Non Current	(44.45)	202.51
Increase/(Decrease) in Borrowing Current	(11.78)	61.50
Interest Paid	(15.12)	(15.01)
Dividend Paid	-	-
Net Cash Flow from Financing Activities (C)	(71.35)	248.99
Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)	(1,457.72)	(744.81)
Opening Cash & Cash Equivalents	1,623.05	1,626.81
Cash and cash equivalents at the end of the period	**165.33**	**882.00**
Cash And Cash Equivalents Comprise :		
Cash	2.83	29.65
Bank Balance :		
Current Account	162.50	852.35
Total	165.33	882.00

Notes:

(1') The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows.

(2') Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification.

(3') The above Statement of Cash Flow were reviewed by the Audit Committee and thereafter approved by the Boards of Directors at their respective meeting held on 13th November 2026

(4') Figures in brackets indicates cash outflow.

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

Manjit Singh
(Managing Director & CFO)
DIN 00996149

VSD & ASSOCIATES * Chartered Accountants * FRN 008726N NEW DELHI

Place : New Delhi
Date : 13th November 2026

Anexxure – II

Touchwood Entertainment Limited

for the Half Year Ended 30th September, 2026

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amount in Rs. Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Touchwood Entertainment Limited	AAACT8162F	Manjit Singh	ALSPS4542E	Key Managerial Personnel	Remuneration	-	21.00	(1.65)	(2.65)								
2	Touchwood Entertainment Limited	AAACT8162F	Vijay Arora	ADAPA7314C	Key Managerial Personnel	Remuneration	-	21.00	(2.65)	(2.65)								
3	Touchwood Entertainment Limited	AAACT8162F	Jaswinder Kaur	ALBPK9290J	Key Managerial Personnel	Remuneration	-	12.00	(1.70)	(1.70)								
4	Touchwood Entertainment Limited	AAACT8162F	Priyanka Arora	AFNPA5792F	Key Managerial Personnel	Remuneration	-	12.00	(1.60)	(1.60)								
5	Touchwood Entertainment Limited	AAACT8162F	Shrey Khandelwal	BKMPK5246H	Key Managerial Personnel	Remuneration	-	12.00	(1.60)	(1.60)								
6	Touchwood Entertainment Limited	AAACT8162F	Rishabh Mishra	GMAPM5085B	Key Managerial Personnel	Remuneration	-	3.20	-	(0.80)								
7	Touchwood Entertainment Limited	AAACT8162F	Ritika Vats	CBKPV2742K	Key Managerial Personnel	Remuneration	-	0.40	-	-								
8	Touchwood Entertainment Limited	AAACT8162F	Kanika Arora	AYNPK6448D	Relative of Key Managerial Personnel	Remuneration	-	6.00	-	(1.00)								
9	Touchwood Entertainment Limited	AAACT8162F	Achint Kaur	LQMPK8942E	Relative of Key Managerial Personnel	Remuneration	-	6.00	-	(1.00)								
10	Touchwood Entertainment Limited	AAACT8162F	Jaswinder Kaur	ALBPK9290J	Key Managerial Personnel	Rent Expenses	-	3.00	-	-								
11	Touchwood Entertainment Limited	AAACT8162F	Touchtown Ventures Pvt Ltd	AANCT2660D	Subsidiary Company	Loans & Advances Given	-	179.00	-	179.00				Loans & Advances	*	*	Unsecured	Security Deposit

Notes:

1. Balances in brackets indicates payables balances, Positive balances are receivables.

*2. Rate of interest & Tenure of loans & advances given to subsidery as per agreement.

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

VSD
& associates
chartered accountants

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 Quarterly Financial Results and Year to Date 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 Consolidated 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 September 30th, 2026 and year to date results for the period 01st April 2026 to 30th September 2026 ("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 Financial statement is the responsibility of the holding company's management and approved by the holding company's 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 and in compliance with Regulation 33 of the Listing Regulations. 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**

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

Subsidiaries :

ii) MakeMeUp Private Limited (India)

iii) WedAdvisor Solutions Private Limited (India)

iv) Touchtown Ventures Private Limited (India)

e) 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.

f) 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 and Rs. Nil, total net profit/(loss) after tax of Rs. (-0.67) lakhs and Rs. (-4.63) lakhs for the quarter ended 30th September 2026 and year-to-date period ended on 30th September 2026, respectively, 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

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

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

Place: New Delhi
Dated: 13.11.2026

UDIN: 26087382BVCRCH1219

TOUCH WOOD GROUP
event at its best

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 & Half Year Ended 30th September, 2026

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

S.No.	Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2026	30th June 2026	30th September 2025	30th September 2026	30th September 2025	31st March 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	1,005.58	396.24	563.29	1,401.82	2,253.43	7,458.00
2	Other Income	7.84	12.56	15.16	20.40	29.14	53.72
3	**Total Income (1+2)**	**1,013.41**	**408.80**	**578.45**	**1,422.21**	**2,282.57**	**7,511.73**
4	**Expenses:**						
	Employees Benefits Expenses	114.48	109.01	99.26	223.49	197.12	414.48
	Purcahse of Stock in trade	-	-	-	-	-	-
	Financial Costs	12.10	5.71	11.94	17.82	15.01	35.88
	Depreciation & Amortization Expense	29.84	29.69	28.30	59.53	47.91	111.14
	Other Expenses	745.59	214.34	385.62	959.93	1,804.25	6,394.80
	Total Expenses	**902.02**	**358.75**	**525.13**	**1,260.77**	**2,064.29**	**6,956.31**
5	**Profit before exceptional and tax (3-4)**	111.40	50.05	53.32	161.44	218.29	555.42
6	Exceptional Items -						
	Exceptional Income	-	-	-	-	-	-
7	**Profit before tax (5-6)**	**111.40**	**50.05**	**53.32**	**161.44**	**218.29**	**555.42**
8	Tax Expenses:						
	(1) Current Tax	35.98	12.74	16.11	48.73	57.47	146.54
	(2) Past Period Tax	-	-	-	-	(1.18)	(1.56)
	(3) Deferred Tax	-	-	-	-	-	7.23
9	**Profit(Loss) for After Tax (7-8)**	**75.41**	**37.30**	**37.20**	**112.72**	**162.00**	**403.21**
10	**Other Comprehensive Income**						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	2.40
	(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	**Total Comprehensive Income for the Periods/Year (9+10)**	**75.41**	**37.30**	**37.20**	**112.72**	**162.00**	**405.61**
12	**(A) Net Profit for the Periods/Years Attributable to :**						
	a) Equity holders of the Parent Company	76.42	37.34	37.58	113.77	162.75	404.85
	b) Non-Controlling Interest	(1.01)	(0.04)	(0.38)	(1.05)	(0.74)	(1.65)
	(B) Other Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	-	-	-	-	-	2.40
	b) Non-Controlling Interest	-	-	-	-	-	-
	(C) Total Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	76.42	37.34	37.58	113.77	162.75	407.25
	b) Non-Controlling Interest	(1.01)	(0.04)	(0.38)	(1.05)	(0.74)	(1.65)
13	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12
14	Other Equity						3,303.15
15	**Earning per share**						
	(1) Basic (in Rs.)	0.68	0.34	0.34	1.02	1.46	3.66
	(2) Diluted (in Rs.)	0.68	0.34	0.34	1.02	1.46	3.66

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LIMITED

Notes:

1 The Unaudited consolidated financial results ("the Statement") for the quarter and half year ended 30th September 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November 2026. 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.

2 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 this quarter & current financial period under review, the company has operated in only one segment i.e. Event management services . The company did not do any business in other segment of trading activities & construction services .

3 The Unaudited 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.

4 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

5 The Consolidated Financial Results comprise results of the Holding Company and its subsidiaries namely, MakeMeUp Private Limited, WedAdvisor Solutions Private Limited & Touchtown Ventures Private Limited.

6 During the previous reporting period , the company had incorporated a Subsidiary company (CIN - U68100DL2026PTC467674) in Delhi, in which it is holding 70% equity . The main objects of the subsidiary company is to carry on Real Estate and related businesses. During this quarter , the company has advanced Loan to the above said subsidiary , who has paid a substantial EMD to DMRC for securing a plot to construct and run a commercial project in Delhi.

7 The Standalone results of the Company are available on the Company's website www.touchwood.in. The key standalone financial information of the Company is given below:

	Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2026	30th June 2026	30th September 2025	30th September 2026	30th September 2025	31st March 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from Operations	1,005.58	396.24	563.29	1,401.82	2,253.43	7,458.00
	Profit before tax	115.31	50.77	58.23	166.07	228.04	576.77
	Tax Expenses	35.98	12.74	16.11	48.73	56.28	152.21
	Profit for the period/year	79.32	38.02	42.12	117.35	171.76	424.56
	Other Comprehensive Income	-	-	-	-	-	2.40
	Total Comprehensive Income for the Periods/Year	79.32	38.02	42.12	117.35	171.76	426.95

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

Manjit Singh
(Managing Director & CFO)
DIN:00996149

Place: New Dehi
Date: 13th November 2026

Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Consolidated Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2026	30th June 2026	30th September 2025	30th September 2026	30th September 2025	31st March 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue from Operations**						
a.	- Event Management Services	1,005.58	396.24	563.29	1,401.82	2,253.43	7,458.00
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
	Total	**1,005.58**	**396.24**	**563.29**	**1,401.82**	**2,253.43**	**7,458.00**
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	**1,005.58**	**396.24**	**563.29**	**1,401.82**	**2,253.43**	**7,458.00**
2	**Segment Results {Profit/(Loss) before Tax & Finance Cost}**						
a.	- Event Management Services	111.40	55.76	65.26	161.44	218.29	591.30
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
	Total	**111.40**	**55.76**	**65.26**	**161.44**	**218.29**	**591.30**
	Less: Finance Cost	(12.10)	(5.71)	(11.94)	(17.82)	(15.01)	(35.88)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	**99.29**	**50.05**	**53.32**	**143.63**	**203.27**	**555.42**
3	**Segment Assets**						
a.	- Event Management Services	6,357.29	6,032.08	5,562.39	6,357.29	5,562.39	5,742.86
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
d.	- Unalloacated	-	-	-	-	-	-
	Total Assets	**6,357.29**	**6,032.08**	**5,562.39**	**6,357.29**	**5,562.39**	**5,742.86**
4	**Segment Liabilities**						
a.	- Event Management Services	6,357.29	6,032.08	5,562.39	6,357.29	5,562.39	5,742.86
b.	- Trading	-	-	-	-	-	-
c.	- Construction Services	-	-	-	-	-	-
d.	- Unalloacated	-	-	-	-	-	-
	Total Liabilities	**6,357.29**	**6,032.08**	**5,562.39**	**6,357.29**	**5,562.39**	**5,742.86**

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Other Disclosures - Consolidated

S. No.	Particulars	Consolidated Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2026	30th June 2026	30th September 2025	30th September 2026	30th September 2025	31st March 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(a)	Net worth (Rs. Lakhs)	4,587.17	4,511.76	4,230.55	4,587.17	4,230.55	4,474.15
Ratios :-							
(a)	Debt equity ratio (in times) (Long Term Debt/Shareholders Equity)	0.13	0.06	0.07	0.13	0.07	0.06
(b)	Debt service coverage ratio (not annualised except for year end March) [EBITDA and exceptional item / (Interest Expenses + Principal Repayments)]	0.22	0.26	0.23	0.34	0.68	1.80
(c)	Interest service coverage ratio (in times) (not annualised except for year end March) [(EBITDA and exceptional item) / (Interest Expenses)]	12.67	14.95	7.83	13.40	18.73	19.58
(d)	Current ratio (in times) (Current assets / Current liabilities)	3.64	3.73	4.57	3.64	4.57	4.87
(e)	Long term debt to working capital (in times) [Long term debt / working capital]	0.21	0.08	0.09	0.21	0.09	0.07
(f)	Bad debts to account receivable ratio (in%) (not annualised except for year end March) [Bad debts / Average Trade Receivables]	NA	NA	NA	NA	NA	NA
(g)	Current liability ratio (in%) [Current liabilities / Total liabilities]	16.98%	19.40%	16.76%	16.98%	16.76%	15.99%
(h)	Total debts to total assets ratio (in%) [Total debts / Total assets]	10.73%	5.39%	7.19%	10.73%	7.19%	6.16%
(i)	Debtors turnover (in times) (annualised) [Net Credit Sales / Average trade receivables]	1.19	0.45	1.70	1.66	6.80	5.09
(j)	Inventory turnover (in times) (annualised) [Cost of sales / Average inventory]	NA	NA	NA	NA	NA	NA
(k)	Operating margin (in%) [(EBIT (Excl Other income and exceptional item) / Revenue from Operations)]	11.50%	10.90%	8.89%	11.33%	9.06%	7.21%
(l)	Net profit margin (in%) [Profit after tax / Total income]	7.44%	9.13%	6.43%	7.93%	7.10%	5.37%

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

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

Consolidated Statement of Unaudited Assets & Liabilities as at 30th September 2026

Amount in (Rs. lakhs)

S. No.	Particulars	As at 30th September 2026 Unaudited	As at 31st March 2026 Audited
	ASSETS		
[A]	**NON CURRENT ASSETS**		
(a)	Property, Plant and Equipment	991.27	1,028.81
(b)	Intangible Assets	-	-
(c)	Intangible Assets Under Developments	15.00	15.00
(d)	Capital - Work in Progress	126.04	-
(e)	Financial Assets		
	(i) Investments	-	-
	(ii) Loans	1,264.16	203.19
	(iii) Other Financial Assets (Non-Current)	13.15	11.47
(f)	Deferred Tax Assets [Net]	14.73	14.73
		2,424.35	**1,273.20**
[B]	**CURRENT ASSETS**		
(a)	Financial Assets		
	(i) Trade Receivables	842.15	1,463.82
	(ii) Investments	554.14	236.45
	(iii) Cash and Cash Equivalents	248.98	1,710.50
	(iv) Bank Balances other than (ii) above	100.00	-
(b)	Other Current Assets	2,187.67	1,058.90
		3,932.93	**4,469.67**
	TOTAL ASSETS	**6,357.29**	**5,742.86**
	EQUITY AND LIABILITIES		
[A]	**EQUITY**		
(a)	Equity Share Capital	1,108.12	1,108.12
(b)	Other Equity	3,416.92	3,303.15
(c)	Non Controlling Interest	62.12	62.87
	TOTAL EQUITY	**4,587.17**	**4,474.15**
[B]	**LIABILITIES**		
[1]	**NON-CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	601.08	260.75
(b)	Provisions	89.40	89.40
		690.48	**350.15**
[2]	**CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	80.96	92.74
	(ii) Trade Payables		
	- Total Outstanding due from MSME	-	107.67
	- Total Outstanding due other than MSME	216.34	255.06
	(iii) Other Financial Liabilities	40.98	52.49
(b)	Other Current Liabilities	674.43	253.30
(c)	Provisions	66.93	157.30
		1,079.64	**918.56**
	TOTAL EQUITY AND LIABILITIES	**6,357.29**	**5,742.86**

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

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

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
(Managing Director & CFO)
DIN:00996149

Place: New Dehi
Date: 13th November 2026

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
Consolidated Statement of Unaudited Cash Flow Statement for the half year ended 30th September, 2026

Particulars	Half Year Ended 30th September 2026 Unaudited	Half Year Ended 30th September 2025 Unaudited
Cash flow from Operating Activities		
Total Comprehensive Income After Tax	112.72	162.00
Adjustments for		
Tax Including Deferred Tax	48.73	56.28
Depreciation & Amortisation Exp	59.53	47.91
Loss on Sale of Fixed Assets	4.06	-
Interest Received	(2.08)	(26.80)
Dividend Received	(0.14)	(0.07)
Finance Cost	15.85	10.73
Operating Profit before working capital changes	238.66	250.06
Changes in Working Capital	621.68	423.43
Derease/(Increase) in Trade Receivable	(100.00)	(300.26)
Derease/(Increase) in Other Bank Balance	(1,128.77)	(473.37)
Derease/(Increase) in Other Current Assets	(1,060.98)	(12.50)
Derease/(Increase) in Loan & Advances	(1.68)	(11.06)
Derease/(Increase) in Other Financial Assets (Non-Current)	-	(406.02)
Derease/(Increase) in Other Financial Assets (Current)	7.45	6.72
Increase/(Decrease) in Employee Benefit (Current)	(146.39)	(73.55)
Increase/(Decrease) in Trade Payable	(11.51)	11.47
Increase/(Decrease) in Other Financial Liability	421.13	369.46
Increase/(Decrease) in Other Current Liability		
Net Cash Flow from Operation	(1,160.41)	(215.61)
Less : Income Tax paid	146.54	172.18
Net Cash Flow from Operating Activities (A)	(1,306.95)	(387.79)
Cash flow from investing Activities		
Purchase of Property, Plant & Equipment (including Capital WIP)	(157.18)	(442.01)
Invetment in Listed Shares	(317.70)	(202.50)
Sale of Fixed Assets	5.09	2.78
Interest received	2.08	26.80
Dividend received	0.14	0.07
Net Cash Flow from Investing Activities (B)	(467.57)	(614.86)
	(467.57)	(614.86)
Cash Flow From Financing Activities		
Increase/(Decrease) in Borrowing Non Current	340.33	202.51
Increase/(Decrease) in Borrowing Current	(11.78)	61.50
Proceeds from Issue of Share Capital (including Securities Premium)	0.30	-
Interest Paid	(15.85)	(10.73)
Dividend Paid	-	-
Net Cash Flow from Financing Activities (C)	313.00	253.27
Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)	(1,461.52)	(749.38)
Opening Cash & Cash Equivalents	1,710.50	1,723.85
Cash and cash equivalents at the end of the period	248.98	974.47
Cash And Cash Equivalents Comprise :		
Cash	15.06	42.24
Bank Balance :		
Current Account	233.92	932.23
Total	248.98	974.47

Notes:

(1') The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows

(2') Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification

(3') The above Statement of Cash Flow were reviewed by the Audit Committee and thereafter approved by the Boards of Directors at their respective meeting held on 13.11.2026.

(4') Figures in brackets indicates cash outflow.

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

Manjit Singh
(Managing Director & CFO)
DIN 00996149

VSD & ASSOCIATES Chartered Accountants FRN : 008726N NEW DELHI

Place New Dehi
Date 13th November 2026

Annexure -II

Touchwood Entertainment Limited

for the Half Year Ended 30th September, 2026

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amount in Rs. Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Touchwood Entertainment Limited	AAACT8162F	Manjit Singh	ALSPS4542E	Key Managerial Personnel	Remuneration	-	21.00	(1.65)	(2.65)								
2	Touchwood Entertainment Limited	AAACT8162F	Vijay Arora	ADAPA7314C	Key Managerial Personnel	Remuneration	-	21.00	(2.65)	(2.65)								
3	Touchwood Entertainment Limited	AAACT8162F	Jaswinder Kaur	ALBPK9290J	Key Managerial Personnel	Remuneration	-	12.00	(1.70)	(1.70)								
4	Touchwood Entertainment Limited	AAACT8162F	Priyanka Arora	AFNPA5792F	Key Managerial Personnel	Remuneration	-	12.00	(1.60)	(1.60)								
5	Touchwood Entertainment Limited	AAACT8162F	Shrey Khandelwal	BKMPK5246H	Key Managerial Personnel	Remuneration	-	12.00	(1.60)	(1.60)								
6	Touchwood Entertainment Limited	AAACT8162F	Rishabh Mishra	GMAPM5085B	Key Managerial Personnel	Remuneration	-	3.20	-	(0.80)								
7	Touchwood Entertainment Limited	AAACT8162F	Ritika Vats	CBKPV2742K	Key Managerial Personnel	Remuneration	-	0.40	-	-								
8	Touchwood Entertainment Limited	AAACT8162F	Kanika Arora	AYNPK6448D	Relative of Key Managerial Personnel	Remuneration	-	6.00	-	(1.00)								
9	Touchwood Entertainment Limited	AAACT8162F	Achint Kaur	LQMPK8942E	Relative of Key Managerial Personnel	Remuneration	-	6.00	-	(1.00)								
10	Touchwood Entertainment Limited	AAACT8162F	Jaswinder Kaur	ALBPK9290J	Key Managerial Personnel	Rent Expenses	-	3.00	-	-								
11	Touchwood Entertainment Limited	AAACT8162F	Touchtown Ventures Pvt Ltd	AANCT2660D	Subsidiary Company	Loans & Advances Given	-	179.00	-	179.00				Loans & Advances	*	*	Unsecured	Security Deposit

Notes:

1 Balances in brackets indicates payables balances, Positive balances are receivables.

*2 Rate of Interest & Tenure of loans & advances given to subsidery as per agreement.

VSD & ASSOCIATES * Chartered Accountants * FRN. 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD

Member of eema Event & Entertainment Management Association

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	28th February, 2023
Amount Raised	**Rs. 14,28,00,000/- (Rupees Fourteen Crore, Twenty-Eight Lakhs)** **[*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]** 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. 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. 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.
Report filed for Quarter ended	30th September, 2026
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.	***14,28,00,000**	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.**

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Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) 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

Digitally signed by Manjit Singh
Date: 2026.11.13 18:11:33 +05'30'

Manjit Singh
Managing Director
DIN: 00996149

Date: 13.11.2026
Place: New Delhi