



Date: 14th February, 2026

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
--------------------------	---------------------------	-------------------

Sub: Integrated filing (Financial) for the Third quarter ended 31st December, 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 Third quarter ended 31st December, 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

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

- 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 along with 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 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 December 31st, 2025 and year to date results for the period 01st April 2025 to 31st December 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")

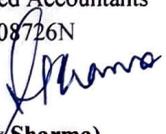
This Financial statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 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



Place: New Delhi
Dated: 14.02.2026

UDIN: 260873821XR0AK5543

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

S.No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	31st March' 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	2,410.17	563.29	3,610.85	4,663.60	4,391.84	6,885.42
2	Other Income	16.18	15.16	0.27	45.32	10.43	38.83
3	Total Income (1+2)	2,426.34	578.45	3,611.12	4,708.92	4,402.27	6,924.25
4	Expenses:						
	Employees Benefits Expenses	105.12	96.71	84.35	297.47	243.39	332.06
	Purchase of Stock in trade	-	-	236.84	-	299.90	299.90
	Financial Costs	11.77	11.94	7.10	26.78	14.30	18.05
	Depreciation & Amortization Expense	29.52	26.25	17.10	73.31	50.22	67.08
	Other Expenses	2,044.14	385.31	2,825.62	3,847.52	3,261.62	5,484.91
	Total Expenses	2,190.55	520.22	3,171.01	4,245.08	3,869.43	6,202.01
5	Profit before exceptional and tax (3-4)	235.79	58.23	440.11	463.84	532.84	722.24
6	Exceptional Items -	-	-	-	-	-	-
7	Profit before tax (5-6)	235.79	58.23	440.11	463.84	532.84	722.24
8	Tax Expenses:						
	(1) Current Tax	52.68	16.11	110.69	110.15	134.07	184.36
	(2) Past Period Tax	0.62	-	-	(0.56)	-	-
	(3) Deferred Tax	-	-	-	-	-	(0.86)
9	Profit(Loss) for After Tax (7-8)	182.49	42.12	329.43	354.25	398.76	538.74
10	Other Comprehensive Income (OCI)						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	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	Total Comprehensive Income for the Periods/Year (9+10)	182.49	42.12	329.43	354.25	398.76	540.19
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	-	-	-	-	-	3,011.06
14	Earning per share						
	(1) Basic EPS (in Rs.)	1.65	0.38	2.97	3.20	3.60	4.87
	(2) Diluted EPS (in Rs.)	1.65	0.38	2.97	3.20	3.60	4.87

Notes:

- The Unaudited standalone financial results ("the Statement") and segment results for the quarter and nine month ended 31st December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 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.
- 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.
- 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.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.



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



Manjit Singh
(Managing Director)
DIN:00996149

Place: New Delhi
Date: 14th February 2026

Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Standalone Results					
		For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2025 (Unaudited)	30th September 2025 (Unaudited)	31st December 2024 (Unaudited)	31st December 2025 (Unaudited)	31st December 2024 (Unaudited)	31st March' 2025 (Audited)
1	Segment Revenue from Operations						
a.	- Event Management Services	2,410.17	563.29	1,625.17	4,663.60	2,342.46	4,836.05
b.	- Trading	-	-	241.57	-	305.26	305.26
c.	- Construction Services	-	-	1,744.11	-	1,744.11	1,744.11
	Total	2,410.17	563.29	3,610.85	4,663.60	4,391.84	6,885.42
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	2,410.17	563.29	3,610.85	4,663.60	4,391.84	6,885.42
2	Segment Results (Profit/(Loss) before Tax & Finance Cost)						
a.	- Event Management Services	247.56	70.18	231.77	463.84	323.86	513.27
b.	- Trading	-	-	4.73	-	5.36	5.36
c.	- Construction Services	-	-	203.61	-	203.61	203.61
	Total	247.56	70.18	440.11	463.84	532.84	722.24
	Less: Finance Cost	(11.77)	(11.94)	(7.10)	(26.78)	(14.30)	(18.05)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	235.79	58.23	433.01	437.05	518.54	704.19
3	Segment Assets						
a.	- Event Management Services	7,320.51	5,621.03	5,118.45	7,320.51	5,118.45	4,948.30
b.	- Trading	-	-	360.21	-	360.21	39.95
c.	- Construction Services	-	-	71.25	-	71.25	-
d.	- Unallocated	-	-	-	-	-	-
	Total Assets	7,320.51	5,621.03	5,549.92	7,320.51	5,549.92	4,988.26
4	Segment Liabilities						
a.	- Event Management Services	7,320.51	5,621.03	4,582.41	7,320.51	4,582.41	4,443.45
b.	- Trading	-	-	353.63	-	353.63	33.63
c.	- Construction Services	-	-	103.88	-	103.88	1.17
d.	- Unallocated	-	-	510.00	-	510.00	510.00
	Total Liabilities	7,320.51	5,621.03	5,549.92	7,320.51	5,549.92	4,988.26





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 December 31st, 2025 and year to date results for the period 01st April 2025 to 31st December 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 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

Subsidiaries :

ii) MakeMeUp Private Limited (India)

iii) WedAdvisor Solutions 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. (-5.40) lakhs and Rs. (-15.16) lakhs for the quarter ended 31st December 2025 and year-to-date period ended on 31st December 2025, 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



(Sanjay Sharma)

F.C.A., Partner

M. No. 087382



Place: New Delhi

Dated: 14.02.2026

UDIN: 26087382UMOWSF1674

S.No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	31st March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	2,410.17	563.29	3,610.88	4,663.60	4,391.87	6,885.45
2	Other Income	16.18	15.16	0.32	45.32	10.48	38.88
3	Total Income (1+2)	2,426.34	578.45	3,611.21	4,708.92	4,402.35	6,924.33
4	Expenses:						
	Employees Benefits Expenses	108.20	99.26	86.35	305.32	251.86	342.03
	Purchase of Stock in trade	-	-	236.84	-	299.90	299.90
	Financial Costs	11.77	11.94	7.10	26.78	14.30	18.05
	Depreciation & Amortization Expense	31.58	28.30	19.31	79.49	56.85	75.93
	Other Expenses	2,044.40	385.62	2,826.13	3,848.65	3,264.05	5,487.78
	Total Expenses	2,195.95	525.13	3,175.73	4,260.24	3,886.96	6,223.69
5	Profit before exceptional and tax (3-4)	230.39	53.32	435.47	448.67	515.39	700.64
6	Exceptional Items -						
	Exceptional Income	-	-	-	-	-	-
7	Profit before tax (5-6)	230.39	53.32	435.47	448.67	515.39	700.64
8	Tax Expenses:						
	(1) Current Tax	52.68	16.11	110.69	110.15	134.07	184.36
	(2) Past Period Tax	0.62	-	-	(0.56)	-	-
	(3) Deferred Tax	-	-	-	-	-	(0.86)
9	Profit(Loss) for After Tax (7-8)	177.08	37.20	324.79	339.09	381.32	517.14
10	Other Comprehensive Income						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	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	Total Comprehensive Income for the Periods/Year (9+10)	177.08	37.20	324.79	339.09	381.32	518.59
12	(A) Net Profit for the Periods/Years Attributable to :						
	a) Equity holders of the Parent Company	177.50	37.58	325.14	340.25	382.45	518.59
	b) Non-Controlling Interest	(0.42)	(0.38)	(0.36)	(1.16)	(1.13)	(1.45)
	(B) Other Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	-	-	-	-	-	1.45
	b) Non-Controlling Interest	-	-	-	-	-	-
	(C) Total Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	177.50	37.58	325.14	340.25	382.45	520.04
	b) Non-Controlling Interest	(0.42)	(0.38)	(0.36)	(1.16)	(1.13)	(1.45)
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						2,895.91
15	Earning per share						
	(1) Basic (in Rs.)	1.60	0.34	2.93	3.06		4.68
	(2) Diluted (in Rs.)	1.60	0.34	2.93	3.06		4.68

Notes:

- 1 The Unaudited consolidated financial results ("the Statement") and segment results for the quarter and nine month ended 31st December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 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.
- 6 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 Nine Months Ended		For the Year Ended
	31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	2,410.17	563.29	3,610.85	4,663.60	4,391.84	6,885.42
Profit before tax	235.79	58.23	440.11	463.84	532.84	722.24
Tax Expenses	53.30	16.11	110.69	109.59	134.07	183.50
Profit for the period/year	182.49	42.12	329.43	354.25	398.76	538.74
Other Comprehensive Income	-	-	-	-	-	1.45
Total Comprehensive Income for the Periods/Year	182.49	42.12	329.43	354.25	398.76	540.19

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



Place: New Dehi
Date: 14th February 2026

Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Consolidated Results					
		For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31st December 2025 Unaudited	30th September 2025 Unaudited	31st December 2024 Unaudited	31st December 2025 Unaudited	31st December 2024 Unaudited	31st March 2025 Audited
1	Segment Revenue from Operations						
a.	- Event Management Services	2,410.17	563.29	1,625.21	4,663.60	2,342.50	4,836.08
b.	- Trading	-	-	241.57	-	305.26	305.26
c.	- Construction Services	-	-	1,744.11	-	1,744.11	1,744.11
	Total	2,410.17	563.29	3,610.88	4,663.60	4,391.87	6,885.45
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	2,410.17	563.29	3,610.88	4,663.60	4,391.87	6,885.45
2	Segment Results (Profit/(Loss) before Tax & Finance Cost)						
a.	- Event Management Services	242.16	65.26	227.13	448.67	306.42	491.67
b.	- Trading	-	-	4.73	-	5.36	5.36
c.	- Construction Services	-	-	203.61	-	203.61	203.61
	Total	242.16	65.26	435.47	448.67	515.39	700.64
	Less: Finance Cost	(11.77)	(11.94)	(7.10)	(26.78)	(14.30)	(18.05)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	230.39	53.32	428.37	421.89	501.09	682.59
3	Segment Assets						
a.	- Event Management Services	7,256.64	5,562.39	5,073.23	7,256.64	5,073.23	4,898.23
b.	- Trading	-	-	360.21	-	360.21	39.95
c.	- Construction Services	-	-	71.25	-	71.25	-
d.	- Unallocated	-	-	-	-	-	-
	Total Assets	7,256.64	5,562.39	5,504.70	7,256.64	5,504.70	4,938.19
4	Segment Liabilities						
a.	- Event Management Services	7,256.64	5,562.39	4,537.19	7,256.64	4,537.19	4,393.38
b.	- Trading	-	-	353.63	-	353.63	33.63
c.	- Construction Services	-	-	103.88	-	103.88	1.17
d.	- Unallocated	-	-	510.00	-	510.00	510.00
	Total Liabilities	7,256.64	5,562.39	5,504.70	7,256.64	5,504.70	4,938.19





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 th 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	31 st December, 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	

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



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.**

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



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
Managing Director
DIN: 00996149

Date: 14.02.2026
Place: New Delhi

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