



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

Date: 16.06.2026

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Sub: - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Proposed Incorporation of Subsidiary Company of Touchwood Entertainment Limited (the "Company") - Name approval Received from the Ministry of Corporate Affairs (MCA).

Dear Sir/Madam,

With reference to our earlier intimation dated June 8, 2026 regarding the proposed incorporation of a subsidiary of Touchwood Entertainment Limited, we wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereof, the Company is in the process of incorporating a subsidiary company.

The details relating to the objects of the proposed subsidiary and other requisite disclosures are provided in **Annexure I**.

Further, pursuant to the application made by the Company with the Ministry of Corporate Affairs, the Company has received approval for the name "TOUCHTOWN VENTURES PRIVATE LIMITED" on June 16, 2026. The Company has also agreed to subscribe to the share capital of the proposed subsidiary company.

The Company has received intimation from the Ministry of Corporate Affairs on June 16, 2026.

The details as required under Regulation 30 of the Listing Regulations read with **SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026**, is enclosed herewith as 'Annexure - I'.

The aforesaid information is also being placed on the website of the Company at www.touchwood.in

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Touchwood Entertainment Limited

Rishabh Mishra
Company Secretary & Compliance Officer
M. No. A80568
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

Annexure- I

S. No.	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: TouchTown Ventures Private Limited</p> <p>Proposed Authorized Capital: Rs. 100000/- (Rupees One Lakh only) comprising of 10000/- (Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p>Size/Turnover: Not Applicable</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	<p>Yes. Upon incorporation, TouchTown Ventures Private Limited will become a subsidiary of Touchwood Entertainment Limited and accordingly a related party of the Company.</p> <p>Touchwood Entertainment Limited shall hold 70% of the paid-up equity share capital of the proposed subsidiary. Mr. Vijay Arora, Promoter and Whole-Time Director of Touchwood Entertainment Limited, is proposed to be appointed as a Director of the subsidiary.</p> <p>The subscription to the shares of the proposed subsidiary shall be made at face value and on an arm's length basis.</p>
3	Industry to which the entity being acquired belongs;	Real Estate
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To act as real estate developers, builders, contractors and property managers, and to acquire and utilize development rights, approvals and related assets for the development and commercial exploitation of real estate projects.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration –whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired	Rs. 70,000/- (Rupees Seventy Thousand only)
9	Percentage of shareholding/control acquired and/or number of shares acquired	70% of the Equity Share Capital of TouchTown Ventures Private Limited

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Historical data is not available as the company is yet to be incorporated.
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