



Dated: 26th March, 2026

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide Circular no. LIST/COMP/01/2019-20 and NSE vide Circular no. NSE/CML/2019/11, both dated April 02, 2019 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities of the Company, for all the Designated Persons and other Connected Persons shall remain closed from Wednesday, 1st April, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026. The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

This intimation is also being disseminated on the Company's website at <https://touchwood.in/>

Kindly take the above on record.

Thanking You
Yours faithfully,
For Touchwood Entertainment Limited

Ritika Vats
Company Secretary & Compliance Officer
Membership No. A73991

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

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