



*Dated: 26<sup>th</sup> June, 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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**Sub: 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, 1<sup>st</sup> July, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 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**

**Rishabh Mishra**  
*Company Secretary & Compliance Officer*  
Membership No. A80568

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**TOUCHWOOD ENTERTAINMENT LIMITED**

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

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