



Dated: 31st August, 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>
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Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspaper on Sunday, 30th August, 2026 intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2025-26 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company.

The above information will also be made available on the Company's website viz.

<https://touchwood.in/investors/>

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For **Touchwood Entertainment Limited**

Rishabh Mishra

Company Secretary & Compliance Officer

Membership 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

*Source-Audited Financial of the Target Company for the year ended March 31, 2026.

iv. In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manager to the Offer, the offer price is Rs. 15.00/ (Rupees Fifteen only) per Equity Share is justified in terms of Regulations 8 of the SEBI (SAST) Regulations.

v. The relevant price parameters have not been adjusted for any corporate actions.

vi. As on date, there is no revision in Offer Price or Offer Size. In case of any revision in the Open Offer Price or Open Offer Size, the Acquirers shall comply with Regulation 17(2) and 18 of SEBI (SAST) Regulations and all the provisions of SEBI (SAST) Regulations, which are required to be fulfilled for the said revision in the Offer Price or Offer Size.

vii. If there is any revision in the Offer Price on account of future purchases/competing offers, it will be done only at any time prior to the commencement of the last one working day before the date of commencement of the tendering period and would be notified to shareholders of the Target Company by way of announcement in all the newspapers in which this Detailed Public Statement pursuant to the Public Announcement was made.

V. FINANCIAL ARRANGEMENTS:

- The total funds required for implementation of the Offer (assuming full acceptance), i.e., for the acquisition of up to 58,43,327 (Fifty-Eight Lakh Forty-Three Thousand Three Hundred Twenty Seven Only) Equity Shares at a price of Rs. 15.00/ (Rupees Fifteen only) per Equity Share is Rs. 8,76,49,905 /- (Rupees Eight Crores Seventy-Six Lakhs Forty-Nine Thousand Nine Hundred and Five Only) ("**Maximum Consideration**").
- The Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full, out of their own sources. CA Rama Rao Pamidi (Membership No. 221210) Partner of M/s MRR & Associates Chartered Accountants (Firm Registration No. 327347E), having office at Flat No. 401, Mayuri Hills, Mayuri Nagar, Miyapur, Hyderabad, Telangana-500049, Ph: +91-7075533274, Email id: pamidiramarao@gmail.com has certified, vide certificate dated August 29, 2026, that sufficient liquid funds are available with the Acquirers for fulfilling their obligations under this Offer in full.
- In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers and the Manager to the Offer have entered into an escrow agreement dated July 16, 2026 AXIS Bank Limited, having its registered office at Trishul, 3rd Floor, Opp Samaratheshwar Temple, Law Garden, Ellisbridge, Ahmedabad, Gujarat-380006 and acting through its branch situated at Axis Bank Limited, 4A-1 Tilak Nagar, Nazafgarh Road, New Delhi-110018 ("**Escrow Bank**") in terms of which the Acquirers have opened Escrow Account in the name and style of "AAR SHYAM-OPEN OFFER- ESCROW ACCOUNT" bearing number 926020030101165 ("Escrow Account") with the Escrow Bank. Further, the Acquirers have deposited therein an amount of Rs. 2,20,00,000 (Rupees Two Crores Twenty Lakhs Only), in cash being an amount more than 25.00 % of the maximum consideration payable under the Open Offer assuming full acceptance of the Open-Offer ("Escrow Amount"). The cash amount kept in the Escrow Account will be converted into a Fixed Deposit.
- The Manager to the Offer is authorized to operate the above mentioned Escrow Account and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
- Based on the above, the Manager to the Offer is satisfied about the ability of the Acquirers to implement the Offer in accordance with the SEBI (SAST) Regulations. Further, the Manager to the Offer confirms that firm arrangement for funds and money for payment through verifiable means are in place to fulfill the Offer obligations.

VI. STATUTORY AND OTHER APPROVALS

- As on the date of this DPS, to the best of knowledge of the Acquirers and PACs, no statutory and other approvals and/or consents are required in relation to the Offer. However, if any statutory approvals are required or become applicable prior to completion of this Offer, this Offer would be subject to the receipt of such other statutory approvals that may become applicable at a later date.
- If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs and FIIs) required any approvals (including from the RBI, the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Offer.
- Subject to the receipt of statutory and other approvals, the Acquirers shall complete all requirements relating to this Offer including payment to the shareholders who have accepted the Open Offer within 10 working days from the date of closure of the Tendering Period.
- In case of delay/non-receipt of any approval, SEBI may, if satisfied that non receipt of the requisite approvals was not attributable to any willful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant extension of time for the purpose of making the payments, subject to the Acquirers agreeing to pay interest to the Equity Shareholders as directed by SEBI, in terms of Regulation 18(1) of the SEBI (SAST) Regulations. However, where the statutory approvals extend to some but not all holders of the Equity Shares, the Acquirers have the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete this Offer.
- There are no conditions stipulated in the SPA, the meeting of which would be outside the reasonable control of the Acquirers and in view of which the offer might be withdrawn under Regulation 23 of the SEBI (SAST) Regulations.
- In the event of non-receipt of any of such Statutory Approvals which may become applicable at a later date for the acquisition of the Equity Shares under this Offer, the Acquirers shall have the right to withdraw the Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations. In the event of withdrawal, a public announcement will be made within 2 working days of such withdrawal, in the same newspapers in which the DPS is published and such announcement will also be sent to SEBI, BSE and the Target Company at its Corporate Office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Nature of Activity	Day and Date
Date of the Public Announcement	Friday, August 21, 2026
Last date of publication of the Detailed Public Statement	Monday, August 31, 2026
Last date of filing of Draft Letter of Offer with SEBI	Monday, September 07, 2026
Last date for a Competing Offer	Tuesday, September 22, 2026
Identified Date*	Thursday, October 01, 2026
Last Date by which Letter of Offer will be dispatched to the Shareholders	Friday, October 09, 2026
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Tuesday, October 13, 2026
Last Date for upward revision of the Offer Price/Offer Size	Wednesday, October 14, 2026
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Wednesday, October 14, 2026
Date of commencement of tendering period (Offer Opening Date)	Friday, October 16, 2026
Date of expiry of tendering period (Offer Closing Date)	Friday, October 30, 2026
Date by which all requirements including payment of consideration would be completed	Monday, November 16, 2026
Submission of Final Report by Merchant Banker	Monday, November 23, 2026

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers, and the Seller) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER

- All the Public Shareholders holding the Equity Shares in dematerialized form are eligible to participate in this Open Offer at any time during the Tendering Period. **Please refer to Paragraph x below for details in relation to tendering of Offer Shares held in physical form.**
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer.
- LOF will be dispatched to all the Public Shareholders of Target Company, whose names appear in its Register of Members on Thursday, October 01, 2026 ("Identified Date").
- The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016.
- The Acquirers shall request BSE to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Public Shareholders who wish to tender their Equity Shares in the Open Offer.
- BSE will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Open Offer through whom the purchase and settlement of the Offer Shares tendered in the Open Offer will be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:

Name: Nikunj Stock Brokers Limited
Address: A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi - 110007
Contact Person: Mr. Pramod Kumar Sultania
Telephone No.: 011-47030017-18
Email Id: info@nikunjonline.com

- Public Shareholders who desire to tender their Shares under the Open Offer would have to approach their respective stock brokers ("Selling Broker"), during the normal trading hours of the secondary market during the Tendering Period.
- A separate acquisition window will be provided by BSE to facilitate placing of sell orders.
- As per the provisions of Regulation 40(1) of the LODR Regulations and SEBI's press release dated 3 December 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD/1/CIR/P/2020/144 dated 31 July 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

IX. IT MUST BE NOTED THAT THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE MENTIONED IN THE LETTER OF OFFER.

X. GENERAL

- For the purpose of disclosures in this DPS relating to the Target Company, the Acquirers and Manager to the Offer have relied on: (i) publicly available information; and (ii) information provided/confirmed by the Target Company, and have not independently verified the accuracy of the details of the Target Company.
- In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Turnaround Corporate Advisors Private Limited having its Registered Office at 614, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058, and Corporate Office at First Floor, C-966, Shushant Lok-1, Sector 43, DLF QE, Gurgaon, Haryana, India-122002 Tel: +91-11-45510390, Email: info@tcagroup.in as the Manager to the Offer.
- The Acquirers have appointed **Mas Services Limited, having office at T-34 IInd, Floor Okhla Industrial Area Phase-II New Delhi 110020, Contact Person: Mr. Sharwan Mangla, Tel No: 011-26387281-83, E-mail: investor@masserv.com**
- The Acquirers accept full responsibility for the information contained in this Detailed Public Statement and Public Announcement (except that which pertains to the Target Company and has been compiled from publicly available sources) and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations.
- This Detailed Public Statement will also be available on SEBI's website (www.sebi.gov.in) and the website of the Manager to the Offer (www.tcagroup.in).

Issued by the Manager to the Offer on Behalf of the Acquirers

		Turnaround Corporate Advisors Private Limited Registered Office: 614, Vishwadeep Building, Plot No. 4, District District Centre, Janakpuri, New Delhi- 110058 Corporate Office: First Floor, C-966, Shushant Lok-1, Sector 43, DLF QE, Gurgaon, Haryana, India-122002 Tel: +91-11-45510390 E-mail: info@tcagroup.in Website: www.tcagroup.in Contact Person: Mr. Heemadri Mukerjee SEBI Registration No.: MB/IN/M000012290	
Date: August 29, 2026 Place: New Delhi		Mr. Radha Krishna Avudari (Acquirer 1) Sd/-	Mrs. Sudha Rani Avudari (Acquirer 2) Sd/-
		For and behalf of Mr. Nagabhyyu Srikanth (Acquirer 3) Sd/-	



Aarti Pharms Limited
CIN: L24100G32019PLC110964

Regd. Off: Plot No. 22/C/1 & 2/C/2, G.I.D.C., Vapi- 396195, Dist. Valsad, Gujarat
Website: www.aartiopharmalabs.com Email: investorrelations@aartiopharmalabs.com
Telephone: +91 22 6797 6697

NOTICE OF 7th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT:

- The 7th Annual General Meeting ("AGM") of the Members of Aarti Pharms Limited ("the Company") will be held on Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by National Securities Depository Limited ("NSDL"), without the physical presence of the Members, in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business set forth in the Notice of the 7th AGM. The dispatch of the AGM Notice and Annual Report through emails was completed on August 29, 2026.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company has provided its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice of the 7th AGM through the e-voting facility provided by NSDL.

All the shareholders are informed that:

- The e-voting period shall commence on **Saturday, September 19, 2026 at 9:00 a.m. (IST)** and ends on **Monday, September 21, 2026 at 5:00 p.m. (IST)**. During this period, Members holding shares in dematerialized as on cut-off date i.e. **Tuesday, September 15, 2026** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares of the Company after the dispatch of the Notice of the 7th AGM and holding shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investorrelations@aartiopharmalabs.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 7th AGM. Further, Members can also use the OTP based login for logging into the e- voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum Section 103 of the Act.

Process for registering E-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s).

Process to be followed by the Members, whose email address is not registered with the depositories, for procuring user id and password for remote e-voting and e-voting during the AGM:

- Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN), AADHAR (self-attested scanned copy of AADHAR) to investorrelations@aartiopharmalabs.com.
- Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (1) above.
- In case of any assistance, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no. 022 - 48667000 or send a request to Ms. Veena Suvama at email: evoting@nsdl.co.in.

Record Date for Dividend:

The Record Date for the purpose of determining entitlement of Shareholders for the final dividend for FY 2025-2026 is Tuesday, September 15, 2026. The payment of dividend shall be made on or before Tuesday, October 20, 2026, subject to the shareholders' approval at the 7th AGM.

Members are request to note the following contact details for addressing queries/grievances relating to e-voting, if any:

Mr. Ashok Sherugar, AVP - Technology Group
M/s MUFG Intime India Private Limited
Unit: Aarti Pharms Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083
Telephone 022-49186000
Email : ashok.sherugar@in.mpmg.mufg.com

By order of the Board of Directors
For Aarti Pharms Limited
Sd/-
Jeevan Mondkar
Company Secretary
ICSI M. No. A22565

Mumbai / August 29, 2026



ASSAM ELECTRICITY GRID CORPORATION LIMITED

No. Note/AEGCL/MD/CGM/CAR/HTLS/S_D_G/32/28/08/2026/2 Date: 29-08-2026

NOTICE INVITING TENDER

A) Basic Details:

Bid Identification No:	AEGCL/MD/HTLS/Sonabil-Depota-Ghoramari/ 2026/BID/1
Name of work:	De-stringing of existing Panther Conductor and Stringing and Supply of HTLS Conductor (using existing Disc Insulators) along with all accessories of: I. 132KV Sonabil-Depota Transmission line II. 132KV Sonabil-Ghoramari Transmission line III. 132KV Ghoramari-Depota Transmission line
Work Type	Works
Tender Inviting Authority	CGM (O&M), CAR, AEGCL
Address	Bijulee Bhawan, Paltanbazar, Guwahati - 781001
Total Value of works	₹32,17,65,576.00 (Rupees Thirty-Two Crore Seventeen Lakh Sixty-Five Thousand Five Hundred Seventy-Six Only) including GST.

B) Critical Details:

Tender Start Date	29-08-2026, 18:00 Hrs.
Clarification Start Date	30-08-2026, 10:00 Hrs.
Clarification End Date	10-09-2026, 10:00 Hrs.
Submission Start Date	10-09-2026, 10:00 Hrs.
Tender End Date	23-09-2026, 11:00 Hrs.
Tender Opening Date	24-09-2026, 16:00 Hrs.

Sd/- Chief General Manager (O&M), CAR
AEGCL, Bijulee Bhawan, Paltan Bazar, Guwahati - 781001



VISHNU CHEMICALS LTD

CIN: L85200TG1993PLC046359

Regd. Off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8 Film Nagar, Jubilee Hills Hyderabad Telangana - 500095

Tel: +91-40-23327723, 040-23396817, Fax: +91-40-23314158
Email: investors@vishnuchemicals.com, website:www.vishnuchemicals.com

NOTICE
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11 (2)2026-MRSD-PDD/I/3750/2026 dated January 30, 2026, shareholders of Vishnu Chemicals Limited ("Company") who had lodged their transfer deeds of physical shares prior to deadline, of April 01, 2019 which were rejected/ returned/ not attended due to deficiency in the documents, process or otherwise and also missed to re-lodge their request before cut-off date i.e. March 31, 2021 are granted one given one more opportunity for re-lodgement of transfer requests for a period of one year from February 05, 2026 to February 04, 2027. During this special window, the shares that are re-lodged for transfer shall be issued only in demat form and shall be kept under lock in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No	Yes	✓
Before April 01, 2019	Yes (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	×
Before April 01, 2019	No	No	×

Eligible shareholders may submit their transfer request along with requisite documents within the stipulated time to the Registrar and Transfer Agent i.e. Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yoshada Hospital, Somajiguda, Rajbhawan Road, Hyderabad- Telangana, India- 500 082

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For Vishnu Chemicals Limited
Sd/-
Vibha Shinde
Company Secretary & Compliance Officer
M.No. FCS 8466

Place: Hyderabad
Date: 29.08.2026



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070

Contact No.: +91 9810108253
Email: cs@touchwood.in Website: www.touchwood.in

NOTICE

- Notice is hereby given that the 29th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 25th September, 2026 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.
- In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2025-2026 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 29, 2026.
- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
 - Members holding shares as on the cut-off date i.e., 18th September, 2026 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
 - Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e., 18th September, 2026, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
 - The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 22nd September, 2026 and will end at 05:00 P.M. (IST) on Thursday, 24th September, 2026. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
 - Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
 - The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
 - Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2025-2026 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com.
 - In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800-222-990.
 - The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.
- BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For and on Behalf of Board of Directors
Touchwood Entertainment Limited
Sd/-
Rishabh Mishra
Company Secretary & Compliance Officer

Place : New Delhi
Date : 12th August, 2026



MAKS ENERGY SOLUTIONS INDIA LIMITED

CIN: L31102PN2010PLC136962

Regd. Office: Showroom-1, Shubham Soc, 599/600 Rasta Peth, Near Parsi Aghari, Pune - 411011
Email: cs@maksgenerators.com; Phone No: +91-20-26119500,
Site: www.maksgenerators.com

NOTICE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, September 23, 2026 at 11.00 A.M. (IST) through physical means at Hall No.5, 505 A & B Wing, 5th floor, MCCA Trade Tower, Senapati Bapat Road, Pune-411016, to transact the business as set out in the Notice. The said Notice along with Annual Report Financial Year (FY) 2025-26 has been sent on 28.08.2026 to the members holding shares as on 28.08.2026 through email at their registered email-ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 is available on the Company's website at www.maksgenerators.com and on the website of NSE Ltd at www.nseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 17.09.2026 to 23.09.2026 (both days inclusive).

Pursuant to Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for 16th AGM.
- The e-voting period will commence 20.09.2026 at 9:00 AM (IST) and ends on 22.09.2026 at 5:00 PM (IST) Thereafter, the e-voting module will be disabled.
- User ID and password for remote e-voting is sent in email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 16.09.2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. 16.09.2026 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhishek Gunjal, Manager at evoting@nsdl.com and request to Mr. Abhishek Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

For Maks Energy Solutions India Limited
Sd/-
Vishal Nadhe
Company Secretary & Compliance Officer

Place: Pune
Date: 28-08-2026

