



Dated: 02<sup>nd</sup> April, 2026

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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**Subject: Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2026.

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully,

For Touchwood Entertainment Limited

**Ritika Vats**  
Company Secretary & Compliance Officer  
Membership No. A73991



**Manjit Singh**  
Director



## **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



**Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him (as on March 31, 2026)**

Name(s) of the Promoter(s) and PAC with him	No of shares	% w.r.t. total share/ voting capital wherever applicable	% total diluted share/ voting capital of the TC(*)
Manjit Singh	3356023	30.29	30.29
Vijay Arora	3023294	27.28	27.28
Jaswinder Kaur	282427	2.55	2.55
Priyanka Arora	251785	2.27	2.27
Bant Singh	42425	0.38	0.38
Kanika	12750	0.12	0.12
<b>Total</b>	<b>6968704</b>	<b>62.89</b>	<b>62.89</b>

Thanking You  
Yours faithfully,  
For Touchwood Entertainment Limited



**Ritika Vats**  
**Company Secretary & Compliance Officer**  
**Membership No. A73991**

**Manjit Singh**  
**Director**

**TOUCHWOOD ENTERTAINMENT LIMITED**

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

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**MANJIT SINGH**  
**B1/1185, DDA FLATS, NEAR FORTIS**  
**HOSPITAL, VASNAT KUNJ, DELHI 110070**

**Dated: 2<sup>nd</sup> April, 2026**

To,

- 1) Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051
- 2) M/S Touchwood Entertainment Limited  
Sec B, PKT-1, Space No 301 and 302, LSC-7,  
Community Centre, Vasant Kunj, New Delhi 110070
- 3) Audit Committee of M/S Touchwood Entertainment Limited

<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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**Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manjit Singh (Promoter of TOUCHWOOD ENTERTAINMENT LIMITED), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31st March 2026.

I request you to kindly take the above on record.

Thanking You,

Yours Faithfully,



**Manjit Singh**  
**Promoter**

**VIJAY ARORA**  
**A-109, SHANTI KUNJ,**  
**VASANT KUNJ, DELHI 110070**

**Dated: 2<sup>nd</sup> April, 2026**

To,

- 1) Listing Department  
National Stock Exchange of India Limited  
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<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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**Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vijay Arora (Promoter of TOUCHWOOD ENTERTAINMENT LIMITED), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31st March 2026.

I request you to kindly take the above on record.

Thanking You,

Yours Faithfully,



**Vijay Arora**  
**Promoter**

**JASWINDER KAUR**  
**B1/1185, DDA FLATS, NEAR FORTIS**  
**HOSPITAL, VASNAT KUNJ, DELHI 110070**

**Dated: 2<sup>nd</sup> April, 2026**

To,

- 1) Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
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<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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**Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Jaswinder Kaur (Promoter of TOUCHWOOD ENTERTAINMENT LIMITED), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31st March 2026.

I request you to kindly take the above on record.

Thanking You,

Yours Faithfully,



**Jaswinder Kaur**  
**Promoter**

**PRIYANKA ARORA**  
**A-109, SHANTI KUNJ,**  
**VASANT KUNJ, DELHI 110070**

**Dated: 2<sup>nd</sup> April, 2026**

To,

- 1) Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
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- 2) M/S Touchwood Entertainment Limited  
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<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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**Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Priyanka Arora (Promoter of TOUCHWOOD ENTERTAINMENT LIMITED), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31st March 2026.

I request you to kindly take the above on record.

Thanking You,

Yours Faithfully,



**Priyanka Arora**  
**Promoter**

**BANT SINGH**  
298, MODEL TOWN R 2,  
NAJDIK POST OFFICE 13 KALANWALI SIRSA, HARYANA 125201

Dated: 2<sup>nd</sup> April, 2026

To,

- 1) Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051
- 2) M/S Touchwood Entertainment Limited  
Sec B, PKT-1, Space No 301 and 302, LSC-7,  
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Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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**Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bant Singh (Promoter of TOUCHWOOD ENTERTAINMENT LIMITED), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31st March 2026.

I request you to kindly take the above on record.

Thanking You,

Yours Faithfully,



**Bant Singh**  
Promoter

**KANIKA**  
A-109, SHANTI KUNJ,  
VASANT KUNJ, DELHI 110070

**Dated: 2<sup>nd</sup> April, 2026**

To,

- 1) Listing Department  
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Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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**Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kanika (Promoter of TOUCHWOOD ENTERTAINMENT LIMITED), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31st March 2026.

I request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

  
Kanika  
Promoter