



Dated: 31st May, 2025

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
-------------------	--------------------	------------

Sub:- Revised Outcome of Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 20th of May, 2025, which commenced at 12:30 P.M. and concluded at 2 P.M. considered and approved, inter alia, the following items of business:

1. Audited financial results, both standalone and consolidated, for the quarter and financial year ended the 31st March, 2025. Pursuant to the Listing Regulations, we enclose the following:

- Audited financial results, both standalone and consolidated, for the quarter and financial year ended the 31st March, 2025 ("Financial Results");
- Auditors' Report issued on the Financial Results; and
- Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations, regarding unmodified opinion of the Statutory Auditors on the Financial Results.

2. Re-appointment of Internal Auditors:

Re-appointment of M/s. AAVN & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2025-2026; a brief profile of M/s. AAVN & Associates is enclosed herewith and marked as "Annexure- A".

3. Appointment of Secretarial Auditor:

Appointment of Advitiya Vyas & Company (COP-16257) as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of the members of the Company at the ensuing 28th Annual General Meeting & Company is enclosed herewith and marked as "Annexure- B".

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

4. Re-appointment of Tax Auditor:

Re-appointment of M/s Agarwal Sudesh & Associates, Chartered Accountants having Firm Registration Number: 019504N as the Tax Auditors of the Company for the Financial Year 2025-2026; a brief profile of M/s Agarwal Sudesh & Company is enclosed herewith and marked as "Annexure- C".

5. Clarification on Dividend Recommendation

After due deliberation, the Board of Directors decided not to declare any final dividend for the Financial Year 2024-25 in order to prioritize future expansion and business development. This decision has been taken in the best interest of the Company and its shareholders, with a focus on sustainable growth, long-term expansion and value creation.

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information will be made available on the Company's www.touchwood.in

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited

Ritika Vats

Company Secretary & Compliance Officer

M. No. A73991