



Dated: 7th February, 2023

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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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR), 2015, we hereby bring attention of our shareholders that, our company had conducted its Extra-Ordinary General of the shareholders on Sunday, February 05, 2023 wherein resolution for allotment of upto 29,00,000 warrants optionally convertible into equity shares on preferential basis at a price of Rs. 102/- per equity warrant was considered.

The e-voting of the same was opened on 9 AM (IST) Thursday, February 02, 2023 and ended on Saturday 5 PM (IST), February 04, 2023.

A revised valuation report after considering the "Income Approach Method" was hosted on the website of the company on Saturday, February 04, 2023. The price as per said method has been derived at Rs. 41.90/- per equity share.

The revised Valuation Report is available on the website of the company at <https://touchwood.in/investor/?id=3>.

Additionally, this revision has not affected our proposed price, therefore we shall continue to issue and allot the said warrants at Rs. 102/- per warrant, subject to obtaining of necessary statutory approvals.

However, we are hereby requesting our shareholders who have casted their valuable vote on the proposed resolution, to consider this revision in Valuation Report and may revise their vote by sending your assent/dissent on the email id of the scrutinizer at csadvitiyavyas@gmail.com and mark a copy to your company at cs@touchwood.in on or before **5 PM, Friday, February 10, 2023**.

We have duly sent the mails to the shareholders who had casted their votes at their registered emails in this regard.

Those who have not casted their votes, may consider this for information purpose only.

Thanking You
Yours faithfully,

For Touchwood Entertainment Ltd.

Ashima Arora
Company Secretary & Compliance Officer
Membership No. 58754

TOUCHWOOD ENTERTAINMENT LIMITED

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

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