Member of eema Event & Entertainment Management Association

Date: December 08, 2025

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

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

Subject: - 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,

We are pleased to inform you that the outcome of the Board Meeting held on November 13, 2025, has already been filed. However, due to a technical glitch, the Financial Results appeared blurred and unclear. We are now uploading a clear and legible copy in compliance with NSE circular no. NSE/CML/2018/02 dated January 16, 2018, on the same path.

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., Thursday, November 13, 2025, which commenced at 04:00 P.M. and concluded at 05:00 P.M., inter alia, considered and approved:

1. **Un-Audited Financial Results, both Standalone & Consolidated, for the quarter & half year ended 30th September, 2025** of the Company as recommended by the Audit Committee and also, taken on record the Limited Review Reports issued on such financial results by the Statutory Auditors of the Company.

   Further, pursuant to the Regulation 33 of the Listing Regulations, we enclose herewith a copy of the Un-Audited Standalone & Consolidated Financial Results and Limited Review Reports issued by Statutory Auditors of the Company.

2. **Acquisition of 51% shares of Vanam Wellness & Celebration Private Limited** engaged in Hotels and Motels, inns, resorts providing short-term lodging facilities; includes accommodation in house boats.

   Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed.

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

Kindly take the above information on your records.

Thanking you,

For Touchwood Entertainment Limited

Ritika Vats
Digitally signed by Ritika Vats
Date: 2025.12.08 16:57:34 +05'30'

Ritika Vats
Company Secretary and Compliance Officer
Membership No. A73991
Encl: As above

VSD
& associates
chartered accountants

Regd. Off.: R-4, 3rd Floor, Greater Kailash-I, New Delhi-110048, India
Phone: +91-11-41084299 / 41421497 •E-mail: sanjay@vsda.in • Website: www.vsda.in

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

To
The Board of Directors of,
Touchwood Entertainment Limited,

We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of **M/s Touchwood Entertainment Limited** ("the company") for the quarter ended September 30th, 2025 and year to date results for the period 01st April 2025 to 30th September 2025 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")

This Financial statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations 33, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VSD & Associates
Chartered Accountants
FRN: 008726N

(Sanjay Sharma)
F.C.A., Partner
M. No. 087382

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN: 008726N NEW DELHI

Place: New Delhi
Dated: 13.11.2025

UDIN: 25087382BMJRMD5126

Touchwood Entertainment Limited
CIN:L92199DL1997PLC088865
Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070
Statement of Unaudited Standalone Financial Results for the Quarter & Half Year Ended 30th September, 2025

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March' 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	563.29	1,690.14	394.71	2,253.43	780.98	6,885.42
2	Other Income	15.16	13.98	0.03	29.14	10.16	38.83
3	**Total Income (1+2)**	**578.45**	**1,704.13**	**394.75**	**2,282.57**	**791.14**	**6,924.25**
4	**Expenses:**						
	Employees Benefits Expenses	96.71	95.63	81.82	192.34	159.04	332.06
	Purcahse of Stock in trade	-	-	63.06	-	63.06	299.90
	Financial Costs	11.94	3.07	3.52	15.01	7.20	18.05
	Depreciation & Amortization Expense	26.25	17.55	16.81	43.79	33.12	67.08
	Other Expenses	385.31	1,418.07	181.74	1,803.38	436.00	5,484.91
	Total Expenses	**520.22**	**1,534.31**	**346.95**	**2,054.53**	**698.42**	**6,202.01**
5	**Profit before exceptional and tax (3-4)**	58.23	169.81	47.80	228.04	92.72	722.24
6	Exceptional Items -	-	-	-	-	-	-
7	**Profit before tax (5-6)**	**58.23**	**169.81**	**47.80**	**228.04**	**92.72**	**722.24**
8	Tax Expenses:						
	(1) Current Tax	16.11	41.35	12.00	57.47	23.39	184.36
	(2) Past Period Tax	-	(1.18)	-	(1.18)	-	-
	(3) Deferred Tax	-	-	-	-	-	(0.86)
9	**Profit(Loss) for After Tax (7-8)**	**42.12**	**129.64**	**35.80**	**171.76**	**69.34**	**538.74**
10	**Other Comprehensive Income (OCI)**						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	1.45
	(ii) Income tax relating to items that will not reclassified to Profit & Loss	-	-	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
11	**Total Comprehensive Income for the Periods/Year (9+10)**	**42.12**	**129.64**	**35.80**	**171.76**	**69.34**	**540.19**
12	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12
13	Other Equity						3,011.06
14	**Earning per share**						
	(1) Basic EPS (in Rs.)	0.38	1.17	0.32	1.55	0.63	4.87
	(2) Diluted EPS (in Rs.)	0.38	1.17	0.32	1.55	0.63	4.87

Notes:

1 The Unaudited standalone financial results ("the Statement") for the quarter and half year ended 30th September 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November 2025. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at www.touchwood.in.

2 The Company has evaluated its operating segments in accordance with Ind AS 108 . The company has multiple operating segment namely viz. event management services , trading and construction services. During this quarter & current financial period under review, the company has operated in only one segment i.e. Event management services . The company did not do any business in other segment of trading activities & construction services .

3 The Unaudited Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016.

4 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

5 The Company has not paid any dividend for the financial year 2024-25.

VSD & ASSOCIATES Chartered Accountants FRN : 008726N NEW DELHI

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited

Manjit Singh
(Managing Director)
DIN:00996149

TOUCHWOOD ENTERTAINMENT LTD.

Place: New Delhi
Date: 13th November 2025

Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Standalone Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March' 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment Revenue from Operations**						
a.	- Event Management Services	563.29	1,690.14	331.02	2,253.43	717.29	4,836.05
b.	- Trading	-	-	63.69	-	63.69	305.26
c.	- Construction Services	-	-	-	-	-	1,744.11
	Total	**563.29**	**1,690.14**	**394.71**	**2,253.43**	**780.98**	**6,885.42**
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	**563.29**	**1,690.14**	**394.71**	**2,253.43**	**780.98**	**6,885.42**
2	**Segment Results {Profit/(Loss) before Tax & Finance Cost}**						
a.	- Event Management Services	70.18	172.88	47.17	228.04	92.09	513.27
b.	- Trading	-	-	0.63	-	0.63	5.36
c.	- Construction Services	-	-	-	-	-	203.61
	Total	**70.18**	**172.88**	**47.80**	**228.04**	**92.72**	**722.24**
	Less: Finance Cost	(11.94)	(3.07)	(3.52)	(15.01)	(7.20)	(18.05)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	**58.23**	**169.81**	**44.28**	**213.03**	**85.52**	**704.19**
3	**Segment Assets**						
a.	- Event Management Services	5,621.03	5,851.82	4,767.61	5,621.03	4,767.61	4,948.30
b.	- Trading	-	-	75.16	-	75.16	39.95
c.	- Construction Services	-	-	924.15	-	924.15	-
d.	- Unalloacated	-	-	-	-	-	-
	Total Assets	**5,621.03**	**5,851.82**	**5,766.91**	**5,621.03**	**5,766.91**	**4,988.26**
4	**Segment Liabilities**						
a.	- Event Management Services	5,621.03	5,851.82	4,077.06	5,621.03	4,077.06	4,443.45
b.	- Trading	-	-	74.40	-	74.40	33.63
c.	- Construction Services	-	-	1,105.45	-	1,105.45	1.17
d.	- Unalloacated	-	-	510.00	-	510.00	510.00
	Total Liabilities	**5,621.03**	**5,851.82**	**5,766.91**	**5,621.03**	**5,766.91**	**4,988.26**

VSD & ASSOCIATES Chartered Accountants FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Other Disclosures - Standalone

S. No.	Particulars	Standalone Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March' 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(a)	Net worth (Rs. Lakhs)	4,290.94	4,248.82	3,648.32	4,290.94	3,648.32	4,119.18
Ratios :-							
(a)	Debt equity ratio (in times) (Long Term Debt/Shareholders Equity)	0.07	0.05	0.03	0.07	0.03	0.03
(b)	Debt service coverage ratio (not annualised except for year end March) [EBITDA and exceptional item / (Interest Expenses + Principal Repayments)]	0.23	0.75	0.43	0.69	0.82	5.25
(c)	Interest service coverage ratio (in times) (not annualised except for year end March) [(EBITDA and exceptional item) / (Interest Expenses)]	8.07	62.09	19.37	19.11	18.47	44.72
(d)	Current ratio (in times) (Current assets / Current liabilities)	4.40	3.56	2.42	4.40	2.42	5.78
(e)	Long term debt to working capital (in times) [Long term debt / working capital]	0.10	0.07	0.04	0.10	0.04	0.03
(f)	Bad debts to account receivable ratio (in%) (not annualised except for year end March) [Bad debts / Average Trade Receivables]	NA	NA	NA	NA	NA	NA
(g)	Current liability ratio (in%) [Current liabilities / Total liabilities]	16.56%	22.03%	33.31%	16.56%	33.31%	13.48%
(h)	Total debts to total assets ratio (in%) [Total debts / Total assets]	7.11%	4.29%	2.68%	7.11%	2.68%	2.72%
(i)	Debtors turnover (in times) (annualised) [Net Credit Sales / Average trade receivables]	1.70	3.54	0.46	6.80	0.91	9.12
(j)	Inventory turnover (in times) (annualised) [Cost of sales / Average inventory]	NA	NA	NA	NA	NA	NA
(k)	Operating margin (in%) [(EBIT (Excl Other income and exceptional item) / Revenue from Operations)]	9.77%	9.40%	12.99%	9.49%	11.49%	10.19%
(l)	Net profit margin (in%) [Profit after tax / Total income]	7.28%	7.61%	9.07%	7.52%	8.76%	7.78%

VSD & ASSOCIATES * Chartered Accountants * NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

TOUCHWOOD ENTERTAINMENT LIMITED

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Standalone Statement of Unaudited Assets & Liabilities as at 30th September 2025

Amount in INR lakhs

S. No.	Particulars	As at 30th September 2025 (Unaudited)	As at 31st March 2025 (Audited)
	ASSETS		
[A]	**NON CURRENT ASSETS**		
(a)	Property, Plant and Equipment	1,065.74	670.30
(b)	Intangible Assets	-	-
(c)	Intangible Assets Under Developments	-	-
(d)	Financial Assets		
	(i) Investments	252.00	252.00
	(ii) Loans	170.79	158.29
	(iii) Other Financial Assets (Non-Current)	11.06	-
(e)	Deferred Tax Assets [Net]	21.96	21.96
		1,521.54	**1,102.55**
[B]	**CURRENT ASSETS**		
(a)	Financial Assets		
	(i) Trade Receivables	331.16	754.59
	(ii) Investments	214.33	11.83
	(iii) Cash and Cash Equivalents	882.00	1,626.81
	(iv) Bank Balances other than (ii) above	811.85	511.59
	(v) Other Financial Assets (Current)	406.02	-
(b)	Other Current Assets	1,454.14	980.88
		4,099.49	**3,885.71**
	TOTAL ASSETS	**5,621.03**	**4,988.26**
	EQUITY AND LIABILITIES		
[A]	**EQUITY**		
(a)	Equity Share Capital	1,108.12	1,108.12
(b)	Other Equity	3,182.82	3,011.06
	TOTAL EQUITY	**4,290.94**	**4,119.18**
[B]	**LIABILITIES**		
[1]	**NON-CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	306.82	104.31
(b)	Provisions	92.53	92.53
		399.35	**196.84**
[2]	**CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	92.93	31.44
	(ii)Trade Payables		
	- Total Outstanding due from MSME	1.64	55.52
	- Total Outstanding due other than MSME	69.40	89.07
	(ii)Other Financial Liabilities	31.33	21.06
(b)	Other Current Liabilities	648.60	279.13
(c)	Provisions	86.84	196.02
		930.74	**672.24**
	TOTAL EQUITY AND LIABILITIES	**5,621.03**	**4,988.26**

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited

Manjit Singh
(Managing Director)
DIN:00996149

VSD & ASSOCIATES * Chartered Accountants * FRN : 008720N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Place: New Delhi
Date: 13th November 2025

TOUCHWOOD ENTERTAINMENT LIMITED
CIN:L92199DL1997PLC088865
Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070
Standalone Statement of Unaudited Cash Flow Statement for the half year ended 30th September, 2025

Amount in INR lakhs

Particulars	Half Year Ended 30th September 2025	Half Year Ended 30th September 2024
	Unaudited	Unaudited
Cash flow from Operating Activities		
Total Comprehensive Income After Tax	171.76	69.34
Adjustments for :		
Tax Including Deferred Tax	56.28	23.39
Depreciation & Amortisation Exp.	43.79	33.12
Interest Received	(26.80)	(9.49)
Dividend Received	(0.07)	(0.06)
Finance Cost	15.01	7.20
Operating Profit before working capital changes	259.98	123.49
Changes in Working Capital		
Derease/(Increase) in Trade Receivable	423.43	(113.37)
Derease/(Increase) in Other Bank Balance	(300.26)	531.52
Derease/(Increase) in Other Current Assets	(473.25)	(2,032.16)
Derease/(Increase) in Loan & Advances	(12.50)	-
Derease/(Increase) in Other Financial Assets (Non-Current)	(11.06)	-
Derease/(Increase) in Other Financial Assets (Current)	(406.02)	-
Increase/(Decrease) in Employee Benefit (Current)	6.72	5.25
Increase/(Decrease) in Trade Payable	(73.55)	190.91
Increase/(Decrease) in Other Financial Liability	10.27	48.13
Increase/(Decrease) in Other Current Liability	369.47	1,171.16
Net Cash Flow from Operation	(206.77)	(75.07)
Less : Income Tax paid	172.18	-
Net Cash Flow from Operating Activities (A)	(378.95)	(75.07)
Cash flow from investing Activities		
Purchase of Property, Plant & Equipment	(442.01)	(332.88)
Investment in Listed Shares & Funds	(202.50)	(14.50)
Sale of Fixed Assets	2.78	-
Interest received	26.80	9.49
Dividend received	0.07	0.06
	(614.86)	(337.82)
Net Cash Flow from Investing Activities (B)	(614.86)	(337.82)
Cash Flow From Financing Activities		
Increase/(Decrease) in Borrowing Non Current	202.51	(16.24)
Increase/(Decrease) in Borrowing Current	61.50	(1.46)
Interest Paid	(15.01)	(7.20)
Dividend Paid	-	(44.32)
Net Cash Flow from Financing Activities (C)	248.99	(69.23)
Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)	**(744.81)**	**(482.13)**
Opening Cash & Cash Equivalents	1,626.81	2,024.99
Cash and cash equivalents at the end of the period	**882.00**	**1,542.87**
Cash And Cash Equivalents Comprise :		
Cash	29.65	46.43
Bank Balance :		
Current Account	852.35	1,496.44
Total	**882.00**	**1,542.87**

Notes:
(1') The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows.
(2') Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification.
(3') The above Statement of Cash Flow were reviewed by the Audit Committee and thereafter approved by the Boards of Directors at their respective meeting held on 13th November 2025
(4') Figures in brackets indicates cash outflow.

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited

VSD & ASSOCIATES * Chartered Accountants * FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
(Managing Director)
DIN:00996149

Place : New Delhi
Date: 13th November 2025

Touchwood Entertainment Limited

for the Half Year Ended 30th September, 2025

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amount in Rs. Lakhs)

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Touchwood Entertainment Limited	Manjit Singh	Key Managerial Personnel	Remuneration	-	21.00	(2.65)	(2.65)								
2	Touchwood Entertainment Limited	Vijay Arora	Key Managerial Personnel	Remuneration	-	21.00	_	(2.65)								
3	Touchwood Entertainment Limited	Jaswinder Kaur	Key Managerial Personnel	Remuneration	-	12.00	_	(1.60)								
4	Touchwood Entertainment Limited	Priyanka Arora	Key Managerial Personnel	Remuneration	-	12.00	_	(1.60)								
5	Touchwood Entertainment Limited	Shrey Khandelwal	Key Managerial Personnel	Remuneration	-	12.00	(1.90)	(1.60)								
6	Touchwood Entertainment Limited	Dinesh Singla	Key Managerial Personnel	Remuneration	-	9.10	(1.14)	(1.43)								
7	Touchwood Entertainment Limited	Ritika Vats	Key Managerial Personnel	Remuneration	-	1.80	-	-								
8	MakeMeUp Private Limited	Kanika Arora	Relative of Key Managerial Personnel	Remuneration	-	4.73	-	(1.02)								
9	Touchwood Entertainment Limited	Touchwood Music prop.Akshar Ard	Relative of Key Managerial Personnel	Professional Services	-	33.75	(4.02)	30.00								
10	Touchwood Entertainment Limited	Jaswinder Kaur	Key Managerial Personnel	Rent Expenses	-	3.00	-	-								

Notes:

1. Balances in brackets indicates payables balances, Positive balances are receivables.



VSD
& associates
chartered accountants

Regd. Off.: R-4, 3rd Floor, Greater Kailash-I, New Delhi-110048, India
Phone: +91-11-41084299 / 41421497 •E-mail: sanjay@vsda.in • Website: www.vsda.in

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

To
The Board of Directors of,
Touchwood Entertainment Limited,
New Delhi

a) We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **M/s Touchwood Entertainment Limited** ("the parent company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended September 30th, 2025 and year to date results for the period 01st April 2025 to 30th September 2025 ("the statement"), attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")

b) This Financial statement is the responsibility of the holding company's management and approved by the holding company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

c) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

d) The Statement includes the results of the following entities:

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 008726N NEW DELHI

Parent :

i) **Touchwood Entertainment Limited**

Subsidiaries :

ii) MakeMeUp Private Limited (India)

iii) WedAdvisor Solutions Private Limited (India)

e) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

f) We did not review the financial results of 2 subsidiaries, stated hereinabove, included in the unaudited consolidated financial results, whose interim financial information reflects total revenues of Rs. Nil and Rs. Nil, total net profit/(loss) after tax of Rs. (-4.91) lakhs and Rs. (-9.76) lakhs for the quarter ended 30th September 2025 and year-to-date period ended on 30th September 2025, respectively, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph (c) above.

Our conclusion on the Statement is not modified in respect of this matter

For VSD & Associates
Chartered Accountants
FRN: 008726N

(Sanjay Sharma)
F.C.A., Partner
M. No. 087382

Place: New Delhi
Dated: 13.11.2025

UDIN: 25087382BMJRME6112

Touchwood Entertainment Limited
CIN:L92199DL1997PLC088865
Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070
Statement of Unaudited Consolidated Financial Results for the Quarter & Half Year Ended 30th September, 2025

(Amount in INR lakhs, except per equity share data)

S.No.	Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	563.29	1,690.14	394.71	2,253.43	780.98	6,885.45
2	Other Income	15.16	13.98	0.03	29.14	10.16	38.88
3	**Total Income (1+2)**	**578.45**	**1,704.13**	**394.75**	**2,282.57**	**791.14**	**6,924.33**
4	**Expenses:**						
	Employees Benefits Expenses	99.26	97.86	83.68	197.12	165.51	342.03
	Purcahse of Stock in trade	-	-	63.06	-	63.06	299.90
	Financial Costs	11.94	3.07	3.52	15.01	7.20	18.05
	Depreciation & Amortization Expense	28.30	19.61	19.02	47.91	37.54	75.93
	Other Expenses	385.62	1,418.63	182.24	1,804.25	437.92	5,487.78
	Total Expenses	**525.13**	**1,539.16**	**351.52**	**2,064.29**	**711.23**	**6,223.69**
5	**Profit before exceptional and tax (3-4)**	53.32	164.97	43.23	218.29	79.92	700.64
6	Exceptional Items -						
	Exceptional Income	-	-	-	-	-	-
7	**Profit before tax (5-6)**	**53.32**	**164.97**	**43.23**	**218.29**	**79.92**	**700.64**
8	Tax Expenses:						
	(1) Current Tax	16.11	41.35	12.00	57.47	23.39	184.36
	(2) Past Period Tax	-	(1.18)	-	(1.18)	-	-
	(3) Deferred Tax	-	-	-	-	-	(0.86)
9	**Profit(Loss) for After Tax (7-8)**	**37.20**	**124.80**	**31.22**	**162.00**	**56.53**	**517.14**
10	**Other Comprehensive Income**						
A	(i) Item that will not be reclassified to Profit & Loss	-	-	-	-	-	1.45
	(ii) Income tax relating to items that will not reclassified to Profit & Loss	-	-	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
11	**Total Comprehensive Income for the Periods/Year (9+10)**	**37.20**	**124.80**	**31.22**	**162.00**	**56.53**	**518.59**
12	**(A) Net Profit for the Periods/Years Attributable to :**						
	a) Equity holders of the Parent Company	37.58	125.16	31.50	162.75	57.31	518.59
	b) Non-Controlling Interest	(0.38)	(0.36)	(0.27)	(0.74)	(0.78)	(1.45)
	(B) Other Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	-	-	-	-	-	1.45
	b) Non-Controlling Interest	-	-	-	-	-	-
	(C) Total Comprehensive Income for the Periods/Years attributable to:						
	a) Equity holders of the Parent Company	37.58	125.16	31.50	162.75	57.31	520.04
	b) Non-Controlling Interest	(0.38)	(0.36)	(0.27)	(0.74)	(0.78)	(1.45)
13	Paid Up Equity Capital (Face Value of Rs. 10)	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12	1,108.12
14	Other Equity						2,895.91
15	**Earning per share**						
	(1) Basic (in Rs.)	0.34	1.13	0.28	1.46	0.51	4.68
	(2) Diluted (in Rs.)	0.34	1.13	0.28	1.46	0.51	4.68

VSD & ASSOCIATES Chartered Accountants FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Notes:

1 The Unaudited consolidated financial results ("the Statement") for the quarter and half year ended 30th September 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November 2025. The same along with the report of the Statutory auditor has been filed with the National Stock Exchange (NSE) and also available on the Company's website at www.touchwood.in.

2 The Company has evaluated its operating segments in accordance with Ind AS 108 . The company has multiple operating segment namely viz. event management services , trading and construction services. During this quarter & current financial period under review, the company has operated in only one segment i.e. Event management services . The company did not do any business in other segment of trading activities & construction services .

3 The Unaudited consolidated financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016.

4 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

5 The Consolidated Financial Results comprise results of the Holding Company and its subsidiaries namely, MakeMeUp Private Limited & WedAdvisor Solutions Private Limited.

6 The Company has not paid any dividend for the financial year 2024-25.

7 The Standalone results of the Company are available on the Company's website www.touchwood.in. The key standalone financial information of the Company is given below:

Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
	30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	563.29	1,690.14	394.71	2,253.43	780.98	6,885.42
Profit before tax	58.23	169.81	47.80	228.04	92.72	722.24
Tax Expenses	16.11	40.17	12.00	56.28	23.39	183.50
Profit for the period/year	**42.12**	**129.64**	**35.80**	**171.76**	**69.34**	**538.74**
Other Comprehensive Income	-	-	-	-	-	1.45
Total Comprehensive Income for the Periods/Year	**42.12**	**129.64**	**35.80**	**171.76**	**69.34**	**540.19**

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited

Manjit Singh
(Managing Director)
DIN:00996149

VSD & ASSOCIATES * Chartered Accountants * FRN : 00[illegible]26N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Place: New Dehi
Date: 13th November 2025

Segmentwise Revenue, Results, Assets and Liabilities

Amount in INR lakhs

S. No.	Particulars	Consolidated Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue from Operations**						
a.	- Event Management Services	563.29	1,690.14	331.02	2,253.43	717.29	4,836.08
b.	- Trading	-	-	63.69	-	63.69	305.26
c.	- Construction Services	-	-	-	-	-	1,744.11
	Total	**563.29**	**1,690.14**	**394.71**	**2,253.43**	**780.98**	**6,885.45**
	Inter segmental revenue from operations	-	-	-	-	-	-
	Revenue from Operations	**563.29**	**1,690.14**	**394.71**	**2,253.43**	**780.98**	**6,885.45**
2	**Segment Results {Profit/(Loss) before Tax & Finance Cost}**						
a.	- Event Management Services	65.26	168.04	42.60	218.29	79.29	491.67
b.	- Trading	-	-	0.63	-	0.63	5.36
c.	- Construction Services	-	-	-	-	-	203.61
	Total	**65.26**	**168.04**	**43.23**	**218.29**	**79.92**	**700.64**
	Less: Finance Cost	(11.94)	(3.07)	(3.52)	(15.01)	(7.20)	(18.05)
	Other unallocable expenditure (net of income)	-	-	-	-	-	-
	Total Profit before Tax	**53.32**	**164.97**	**39.71**	**203.27**	**72.72**	**682.59**
3	**Segment Assets**						
a.	- Event Management Services	5,562.39	5,797.79	4,726.17	5,562.39	4,726.17	4,898.23
b.	- Trading	-	-	75.16	-	75.16	39.95
c.	- Construction Services	-	-	924.15	-	924.15	-
d.	- Unalloacated	-	-	-	-	-	-
	Total Assets	**5,562.39**	**5,797.79**	**5,725.47**	**5,562.39**	**5,725.47**	**4,938.19**
4	**Segment Liabilities**						
a.	- Event Management Services	5,562.39	5,797.79	4,035.62	5,562.39	4,035.62	4,393.38
b.	- Trading	-	-	74.40	-	74.40	33.63
c.	- Construction Services	-	-	1,105.45	-	1,105.45	1.17
d.	- Unalloacated	-	-	510.00	-	510.00	510.00
	Total Liabilities	**5,562.39**	**5,797.79**	**5,725.47**	**5,562.39**	**5,725.47**	**4,938.19**

VSD & ASSOCIATES * Chartered Accountants * FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Other Disclosures - Consolidated

S. No.	Particulars	Consolidated Results					
		For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(a)	Net worth (Rs. Lakhs)	4,230.55	4,193.35	3,606.49	4,230.55	3,606.49	4,068.55
Ratios :-							
(a)	Debt equity ratio (in times) (Long Term Debt/Shareholders Equity)	0.07	0.05	0.03	0.07	0.03	0.03
(b)	Debt service coverage ratio (not annualised except for year end March) [EBITDA and exceptional item / (Interest Expenses + Principal Repayments)]	0.23	0.74	0.42	0.68	0.77	5.17
(c)	Interest service coverage ratio (in times) (not annualised except for year end March) [(EBITDA and exceptional item) / (Interest Expenses)]	7.83	61.18	18.70	18.73	17.31	44.02
(d)	Current ratio (in times) (Current assets / Current liabilities)	4.57	3.68	2.51	4.57	2.51	6.02
(e)	Long term debt to working capital (in times) [Long term debt / working capital]	0.09	0.06	0.04	0.09	0.04	0.03
(f)	Bad debts to account receivable ratio (in%) (not annualised except for year end March) [Bad debts / Average Trade Receivables]	NA	NA	NA	NA	NA	NA
(g)	Current liability ratio (in%) [Current liabilities / Total liabilities]	16.76%	22.26%	33.56%	16.76%	33.56%	13.62%
(h)	Total debts to total assets ratio (in%) [Total debts / Total assets]	7.19%	4.33%	2.70%	7.19%	2.70%	2.75%
(i)	Debtors turnover (in times) (annualised) [Net Credit Sales / Average trade receivables]	1.70	3.54	0.46	6.80	0.91	9.12
(j)	Inventory turnover (in times) (annualised) [Cost of sales / Average inventory]	NA	NA	NA	NA	NA	NA
(k)	Operating margin (in%) [(EBIT (Excl Other income and exceptional item) / Revenue from Operations)]	8.89%	9.11%	11.83%	9.06%	9.85%	9.87%
(l)	Net profit margin (in%) [Profit after tax / Total income]	6.43%	7.32%	7.91%	6.90%	7.15%	7.47%

VSD & ASSOCIATES * Chartered Accountants * FRN: 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

TOUCHWOOD ENTERTAINMENT LIMITED

CIN:L92199DL1997PLC088865

Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070

Consolidated Statement of Unaudited Assets & Liabilities as at 30th September 2025

Amount in (Rs. lakhs)

S. No.	Particulars	As at 30th September 2025 Unaudited	As at 31st March 2025 Audited
	ASSETS		
[A]	**NON CURRENT ASSETS**		
(a)	Property, Plant and Equipment	1,069.88	675.10
(b)	Intangible Assets	5.96	9.43
(c)	Intangible Assets Under Developments	12.50	12.50
(d)	Financial Assets		
	(i) Investments	-	-
	(ii) Loans	182.19	169.69
	(iii) Other Financial Assets (Non-Current)	11.06	-
(e)	Deferred Tax Assets [Net]	21.96	21.96
		1,303.55	**888.68**
[B]	**CURRENT ASSETS**		
(a)	Financial Assets		
	(i) Trade Receivables	331.16	754.59
	(ii) Investments	214.33	11.83
	(iii) Cash and Cash Equivalents	974.47	1,723.85
	(iv) Bank Balances other than (ii) above	811.85	511.59
	(v) Other Financial Assets (Current)	406.02	-
(b)	Other Current Assets	1,521.01	1,047.65
		4,258.84	**4,049.51**
	TOTAL ASSETS	**5,562.39**	**4,938.19**
	EQUITY AND LIABILITIES		
[A]	**EQUITY**		
(a)	Equity Share Capital	1,108.12	1,108.12
(b)	Other Equity	3,058.65	2,895.91
(c)	Non Controlling Interest	63.78	64.52
	TOTAL EQUITY	**4,230.55**	**4,068.55**
[B]	**LIABILITIES**		
[1]	**NON-CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	306.82	104.31
(b)	Provisions	92.53	92.53
		399.35	**196.84**
[2]	**CURRENT LIABILITIES**		
(a)	Financial Liabilities		
	(i) Borrowings	92.93	31.44
	(ii) Trade Payables		
	- Total Outstanding due from MSME	1.64	55.52
	- Total Outstanding due other than MSME	69.40	89.07
	(iii) Other Financial Liabilities	32.71	21.24
(b)	Other Current Liabilities	648.97	279.51
(c)	Provisions	86.84	196.02
		932.49	**672.80**
	TOTAL EQUITY AND LIABILITIES	**5,562.39**	**4,938.19**

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited

VSD & ASSOCIATES ★ Chartered Accountants ★ FRN : 009726N NEW DELHI

TOUCHWOOD ENTERTAINMENT

Manjit Singh
(Managing Director)
DIN:00996149

Place: New Dehi
Date: 13th November 2025

TOUCHWOOD ENTERTAINMENT LIMITED
CIN:L92199DL1997PLC088865
Regd Off : Sec-B, Pkt-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj Sector B New Delhi - 110070
Consolidated Statement of Unaudited Cash Flow Statement for the half year ended 30th September, 2025

Particulars	Half Year Ended 30th September 2025 Unaudited	Half Year Ended 30th September 2024 Unaudited
Cash flow from Operating Activities		
Total Comprehensive Income After Tax	162.00	56.53
Adjustments for :		
Tax Including Deferred Tax	56.28	23.39
Depreciation & Amortisation Exp.	47.91	37.54
Interest Received	(26.80)	(9.49)
Dividend Received	(0.07)	(0.06)
Finance Cost	10.73	6.52
Operating Profit before working capital changes	**250.06**	**114.43**
Changes in Working Capital		
Derease/(Increase) in Trade Receivable	423.43	(113.37)
Derease/(Increase) in Other Bank Balance	(300.26)	531.52
Derease/(Increase) in Other Current Assets	(473.37)	(2,032.19)
Derease/(Increase) in Loan & Advances	(12.50)	-
Derease/(Increase) in Other Financial Assets (Non-Current)	(11.06)	
Derease/(Increase) in Other Financial Assets (Current)	(406.02)	
Increase/(Decrease) in Employee Benefit (Current)	6.72	5.25
Increase/(Decrease) in Trade Payable	(73.55)	190.91
Increase/(Decrease) in Other Financial Liability	11.47	46.43
Increase/(Decrease) in Other Current Liability	369.46	1,171.20
Net Cash Flow from Operation	**(215.61)**	**(85.83)**
Less : Income Tax paid	172.18	-
Net Cash Flow from Operating Activities (A)	**(387.79)**	**(85.83)**
Cash flow from investing Activities		
Purchase of Property, Plant & Equipment	(442.01)	(332.88)
Invetment in Listed Shares	(202.50)	(14.50)
Sale of Fixed Assets	2.78	-
Interest received	26.80	9.49
Dividend received	0.07	0.06
	(614.86)	(337.82)
Net Cash Flow from Investing Activities (B)	**(614.86)**	**(337.82)**
Cash Flow From Financing Activities		
Increase/(Decrease) in Borrowing Non Current	202.51	(16.24)
Increase/(Decrease) in Borrowing Current	61.50	(1.46)
Interest Paid	(10.73)	(6.52)
Dividend Paid	-	(44.32)
Net Cash Flow from Financing Activities (C)	**253.27**	**(68.55)**
Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)	**(749.38)**	**(492.20)**
Opening Cash & Cash Equivalents	1,723.85	2,135.25
Cash and cash equivalents at the end of the period	**974.47**	**1,643.06**
Cash And Cash Equivalents Comprise :		
Cash	42.24	59.46
Bank Balance :		
Current Account	932.23	1,583.60
Total	**974.47**	**1,643.06**

Notes:

(1') The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS-7 on Statement on Cash Flows.

(2') Previous Year's figures have been regrouped, rearranged and reclassified wherever necessary to conform to the current year's classification.

(3') The above Statement of Cash Flow were reviewed by the Audit Committee and thereafter approved by the Boards of Directors at their respective meeting held on 13.11.2025.

(4') Figures in brackets indicates cash outflow.

For and on Behalf of the Board of Directors
Touchwood Entertainment Limited

VSD & ASSOCIATES Chartered Accountants FRN : 008726N NEW DELHI

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
(Managing Director)
DIN:00996149

Place: New Dehi
Date: 13th November 2025

Disclosure under sub-para (1) of Para A of Part A of Schedule (I) to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the target entity	Vanam Wellness & Celebration Private Limited (Vanam) **Acquirer:** Touchwood Entertainment Limited
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	No.
Industry to which the entity being acquired belongs	Accommodation & Food Services
Objects and effects of acquisition	The acquisition of Vanam Wellness & Celebration Private Limited reinforces our ambition to transform into a fully-integrated hospitality-and-celebration enterprise. Touchwood Entertainment Limited has led in delivering premium event-management and experiential services across India. With growing demand for integrated event-and-stay formats — including resorts, house-boat lodging and curated stays — acquiring Vanam Wellness & Celebration Private Limited enables a unique differentiator. This collaboration will enhance Touchwood's end-to-end offering — from celebrations and lodging to immersive guest experiences — and accelerate our strategic push into the full-service hospitality landscape and at the same time, this diversification helps spread seasonal risk inherent in the events business and delivers more stable, recurring cash-flows. Ultimately, this move will accelerate our scale, enhance operational leverage, and deliver sustainable value creation for our shareholders."
Any governmental or regulatory approvals required for the acquisition	None
Indicative time period for completion of the acquisition	The acquisition of Vanam is expected to close during the first quarter of Financial Year 2026-27 subject to customary closing conditions.
Nature of consideration	Cash
Cost of acquisition or the price at which the shares are acquired;	Rs. 2,55,000/- (Rupees Two Lakh Fifty-Five Thousand only)

Percentage of holding	51% of the equity share capital in Vanam
Brief Background	Vanam Wellness & Celebration Private Limited was incorporated on 21 August 2025 (CIN: U55101RJ2025PTC105374) under the Companies Act, 2013. The company is registered as a private company limited by shares and is engaged in the business of hotels and motels, inns and resorts providing short-term lodging facilities, including accommodation in houseboats. Its registered office is located at Ground Floor, Plot No. 361, Nandani Paradise-2, Katewa, Shyam Nagar (Jaipur), Jaipur-302019, Rajasthan. Vanam is positioned to operate in the accommodation sector under NIC code 55101 (Accommodation & Food Services).

Ritika Vats

Digitally signed by Ritika Vats
Date: 2025.12.08 16:58:51 +05'30'