



# Interworld Digital Limited

CIN:L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,  
19, Barakhamba Road, Connaught Place,  
New Delhi - 110001

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Fax No. : 011-43571047

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Email: [interworlddigital.in@gmail.com](mailto:interworlddigital.in@gmail.com)

Date : 11.09.2025

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P.J. Towers  
Dalal Street, Mumbai - 400 001

Sub: Intimation regarding the Extension of the Annual General Meeting of the Company for the Financial Year 2024-25

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

This is to inform you that the Registrar of Companies, NCT of Delhi & Haryana vide its approval letter dated September 10, 2025, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of Two (2) months and One (1) day to hold the Annual General Meeting ("AGM") of the company for the Financial Year 2024-25.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year 2024-25 within such extended timeline and the date of the AGM shall be intimated to the Exchange in due course of time.

A copy of the approval letter dated September 10, 2025 issued by the Registrar of Companies, NCT of Delhi & Haryana is enclosed herewith for your kind perusal.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Interworld Digital Limited

Shivangi  
Agarwal  
Shivangi Agarwal  
Company Secretary

Digitally signed by  
Shivangi Agarwal  
Date: 2025.09.11  
13:21:25 +05'30'

Encl: As Above



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 10/09/2025

IN THE MATTER OF M/S INTERWORLD DIGITAL LIMITED CIN L72900DL1995PLC067808  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6516684 on 04/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The ground made out by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted for 2 months 01 days. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 1 day is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

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Mailing Address as per record available in Registrar of Companies office:

INTERWORLD DIGITAL LIMITED

701, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI, Central Delhi- 110001, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

