Interworld Digital Limited

CIN : L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001
Tel. No. : 011-43571044-45
Fax No. : 011-43571047
URL: www.interworlddigital.in
Email: interworlddigital.in@gmail.com

Dated: 19thJune, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: **Outcome of Board Meeting held on June 19, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **BSE - Scrip Code – 532072 (INTERDIGI)**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of our Company ("Interworld Digital Limited") in its meeting held today viz. Friday, June 19, 2026 at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 has, inter-alia, considered and approved the following business:

1) **Adoption of New Set of Memorandum of Association (MOA)**
The Board approved the adoption of a new set of Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013, and in substitution of the existing Memorandum of Association, subject to the approval of shareholders of the Company.

2) **Adoption of New Set of Articles of Association (AOA)**
The Board approved the adoption of a new set of Articles of Association of the Company in substitution of the existing Articles of Association and incorporating amendments aligned with the provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable Laws, subject to the approval of shareholders of the Company.

3) **Adoption of new line of Business**
The Board of Directors approved the adoption of a new line of business in the areas of consumer electronics, mobile phones, mobile accessories, computer hardware and allied products subject to the approval of shareholders of the Company.

4) **Alteration of Object Clause of Memorandum of Association**
The Board approved alteration of the Object Clause of the Memorandum of Association of the Company by substituting the existing Clause III(A) (Objects to be pursued by the Company on its incorporation) and Clause III(B) (Matters which are necessary for furtherance of the objects specified in Clause III(A)) in their entirety

with the revised Clause III(A) and Clause III(B)to enable the Company to undertake new line of business in the areas of consumer electronics, mobile phones, mobile accessories, computer hardware and allied products, subject to the approval of shareholders of the Company.

5) **Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as a Non-Executive Non-Independent Director**
Based on the recommendation of the Nomination and Remuneration Committee, the Board approved, subject to the approval of the shareholders of the Company, the appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), who was appointed as an Additional Director, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

6) **Approval under Section 180(1)(c) of the Companies Act, 2013**
The Board approved, subject to the approval of the Members by way of a Special Resolution, the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013 and authorized borrowing of monies from time to time, provided that the aggregate outstanding borrowings of the Company, excluding temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) at any point of time.

7) **Approval under Section 186 of the Companies Act, 2013**
The Board approved, subject to the approval of the Members by way of a Special Resolution under Section 186 of the Companies Act, 2013, authorizing the Board of Directors to make investments, extend loans, provide guarantees and/or offer securities from time to time in excess of the limits prescribed under Section 186 of the Act, up to an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore Only), notwithstanding that such investments, loans, guarantees and securities together with the existing investments, loans, guarantees and securities of the Company may exceed the limits prescribed under the said section.

8) **Approval under Section 185 of the Companies Act, 2013**
The Board approved, subject to the approval of the Members by way of a Special Resolution under Section 185 of the Companies Act, 2013, authorizing the Board of Directors to advance any loan, including any loan represented by a book debt, and/or to give any guarantee or provide any security in connection with any loan to any person or other body corporate in whom any of the Directors of the Company is interested, up to an aggregate amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only), on such terms and conditions as may be determined by the Board from time to time and subject to compliance with the provisions of the Companies Act, 2013 and other applicable laws.

9) **Approval of Material Related Party Transactions for the Financial Year 2026-27**
Based on the recommendation of the Audit Committee, the Board approved, subject to the approval of the Members by way of an Ordinary Resolution and such other approvals as may be required, the entering into and/or continuation of material related party transaction(s) with the related parties of the Company during the Financial Year 2026-27, for an aggregate value not exceeding Rs. 26,80,00,000/- (Rupees Twenty-Six Crore Eighty Lakhs Only), in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Laws.

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10) **Convening of Extraordinary General Meeting (EGM)**
The Board approved convening an Extraordinary General Meeting ("EGM") of the Members of the Company on Friday, July 17, 2026 at 12:00 P.M. at the registered office of the Company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 for obtaining shareholders' approval in respect of the aforesaid matters.

The Board further approved the draft Notice of the EGM together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013. The Notice of the EGM shall be dispatched to the Members of the Company and submitted to the Stock Exchange(s) in due course. The notice will also be available on the Company's website at www.interworlddigital.in and on the website of the stock exchange(s) i.e. BSE at www.bseindia.com in due course.

The Board further considered and approved the dates of e-voting from 14th July, 2026 to 16th July, 2026 (both days inclusive) and also considered and approved 10th July, 2026 as the Cut-off date for the purpose of determining shareholders for voting.

The Board approved the appointment of Mr. Kundan Agrawal, Practicing Company Secretary (Membership No. FCS –7631 & CP No. 8325), as the Scrutinizer for conducting the remote e-voting process and physical voting at the ensuing EGM in a fair and transparent manner.

The Board approved the appointment of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for providing services in connection with the ensuing EGM and approved Central Depository Services Limited (CDSL) for providing remote e-voting facility for the EGM in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 05:00 P.M.

The details as required under Regulation 30 of SEBI (LODR) 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith.

You are requested to kindly take the above information for your records.

Thanking You.
Yours Truly,
For Interworld Digital Limited

Shivangi Agarwal
Digitally signed by Shivangi Agarwal
Date: 2026.06.19 17:06:14 +05'30'

Shivangi Aggarwal
Company Secretary

Encl: As Above

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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

ADOPTION OF NEW SET OF MEMORANDUM AND ARTICLES OF ASSOCIATION AND ALTERATION THEREOF

Sr. No.	Particulars	Details
1	Name of the entity	Interworld Digital Limited
2	Date of occurrence of event / information	19.06.2026
3	Brief details of the event	The Board of Directors of the Company, at its meeting held on June 19, 2026, subject to approval of the shareholders of the Company, has considered and approved: 1. The adoption of a new set of Memorandum & Articles of Association in conformity with the provisions of the Companies Act, 2013. 2. The alteration of the Memorandum of Association ("MOA") of the Company by substituting the existing Objects Clause with a revised Objects Clause to enable the Company to undertake business activities in the consumer electronics and allied products sector and matters incidental or ancillary thereto. 3. The existing Articles of Association are proposed to be replaced in their entirety with a new set of Articles of Association

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		based substantially on Table F of Schedule I to the Companies Act, 2013, together with such modifications, additions and enabling provisions as considered necessary for the efficient administration and governance of the Company and compliance with applicable laws.
4.	Detailed Reason	The Company was incorporated under the provisions of the Companies Act, 1956 and is deemed to exist within the framework of the Companies Act, 2013. Accordingly, the existing Memorandum & Articles of Association of the Company is based on the provisions of the Companies Act, 1956 and contains references to specific sections of the said Act, which are no longer in force. 2. The existing Articles of Association contain provisions based on the Companies Act, 1956. In order to align the Articles of Association with the provisions of the Companies Act, 2013, applicable SEBI Regulations and contemporary corporate governance practices, the Board has approved adoption of a new set of Articles of Association. The existing Articles of Association are proposed to be replaced in their entirety with a new set of Articles of Association based substantially on Table F of Schedule I to the Companies Act, 2013, together with such modifications, additions and enabling provisions as considered necessary for the efficient administration and governance of the Company and compliance with

		applicable laws. With the enactment of the Companies Act, 2013, various provisions of the existing MOA & AOA are required to be aligned with the provisions of the new Act. Therefore, it is considered expedient to adopt a new set of Memorandum & Articles of Association in accordance with Table A & Table F respectively of Schedule I of the Companies Act, 2013, in substitution of, and to the entire exclusion of, the existing MOA & AOA of the Company.
5	Approval required	The proposed adoption and alteration of the new Memorandum & Articles of Association shall be subject to the approval of the shareholders of the Company by way of a Special Resolution.
6	Effective date	The new Memorandum & Articles of Association shall become effective upon approval of the shareholders and completion of applicable statutory filings.

For Interworld Digital Limited

Shivangi Agarwal
Digitally signed by Shivangi Agarwal
Date: 2026.06.19 17:06:48 +05'30'

Shivangi Agarwal
Company Secretary& Compliance Officer

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Annexure B

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

ADOPTION OF NEW LINE OF BUSINESS

Sl. No.	Particulars	Description
1.	Industry or area to which the new line of business belongs to	The Company has adopted a new line of business in the field of consumer electronics sector, including mobile phones, mobile accessories, computer hardware, electronic devices and allied products.
2.	Expected benefits	The new line of business is expected to leverage the industry expertise and business network of Mr. Faizal Bavaraparambil Abdul Khader, Director, in order to enable the Company to capitalize on opportunities in the consumer electronics, mobile phones, mobile accessories and computer hardware sectors, strengthen its operational and market presence, and create long-term value for shareholders through participation in high-growth and demand-driven industry segments.
3.	Estimated amount to be invested	The investment requirement will be determined based on business opportunities and operational requirements, and no specific commitment has been made at present.
4.	Approval required	The commencement of the proposed business activity is subject to approval of the shareholders through alteration of the Objects Clause of the Memorandum of Association and receipt of such regulatory approvals, registrations and permissions as may be required under applicable laws.

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Sl. No.	Particulars	Description
5.	Time period within which the proposed activity is to be undertaken	The Company proposes to commence the new business activities upon obtaining the requisite approvals and after completing necessary operational and commercial arrangements.

For Interworld Digital Limited

Shivangi Agarwal

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Date: 2026.06.19 17:07:06 +05'30'

Shivangi Agarwal
Company Secretary& Compliance Officer

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Annexure C

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

REGULARISATION OF APPOINTEMENT OF ADDITIONAL DIRETOR, MR. FAIZAL BAVARAPARAMBIL ABDUL KHADER AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Faizal Bavaraparambil Abdul Khader
2.	DIN No.	07729191
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment	The Board of Directors appointed Mr. Faizal Bavaraparambil Abdul Khader, as Additional Director in the category of Non Independent Non Executive with effect from April 20, 2026 in terms of Section 161 of the Companies Act, 2013 and Rules made thereunder. However, as per the SEBI (LODR) Regulations, 2015, if the Board of a listed entity appoints an Additional Director than the approval of shareholders for appointment of such person on the Board of Directors has to be obtained at the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier pursuant to the provisions of Regulation 17(1C) of SEBI (LODR) Regulations, 2015. Accordingly, the Board approved seeking the approval of the Members of the Company for the appointment of Mr. Faizal Bavaraparambil Abdul Khader as a Non Executive/Non- Independent Director of the Company, at the ensuing Extraordinary General Meeting of the Company.
5.	Disclosure of relationship between Directors	N.A.

6.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years.	1. Safa Systems & Technologies Limited 2. Kanone Technologies Limited 3. B. P. Capital Limited 4. RCC Cements Limited
7.	Brief Profile	He is Bachelor of Commerce and CA Intermediate and entrepreneur with nearly 18 years of experience in manufacturing, trading, and distribution across industries including plywood, spices, resins, petrochemicals, and consumer electronics. A, he has played a key role in diversifying, expanding and transforming a plywood manufacturing enterprise into a leading multi-brand mobile and electronics distribution group in Kerala. His expertise includes business development, operations management, distribution network expansion, and strategic growth initiatives

For Interworld Digital Limited

Shivangi Agarwal
Digitally signed by Shivangi Agarwal
Date: 2026.06.19 17:07:24 +05'30'

Shivangi Agarwal
Company Secretary& Compliance Officer