InterWorld
DIGITAL CINEMA
ISO : 9001 : 2000 Company

**Interworld Digital Limited**
**CIN: L46524DL1995PLC067808**
**Regd.Office:701, Arunachal Building,**
**19, Barakhamba Road,**
**Connaught Place, New Delhi-110001**
**Phone: +91-7428281981**
**Email : interworlddigital.in@gmail.com,**
**Website: www.interworlddigital.in**

**Date: August 31, 2026**

To,
**The Manager**
**Listing Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 40000

**Scrip Code - 532072 (INTERDIGI)**
**ISIN No: INE177D01020**

**Subject: Outcome of the Board Meeting held on August 31, 2026 and Disclosure under Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) ("SEBI LODR") Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR, we wish to inform you that the Board of Directors of Interworld Digital Limited ("the Company"), at its meeting held today, i.e. Monday, August 31, 2026, at the registered office of the company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001, has, inter alia, transacted the following businesses:

1. **Draft Board's Report and Annual Report for FY 2025-26**

   The Board has considered and approved the Draft Board's Report along with Corporate Governance Report and Management Discussion Analysis Report for the Financial Year 2025-26.

2. **Re-Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as Non-Executive Non-Independent Director, liable to retire by rotation**

   On the recommendation of the Nomination and Remuneration Committee, the Board has approved the Re-appointment of Mr. Peeyush Kumar Aggarwal (DIN:00090423) as a Director of the Company, who is liable to retire by rotation and, being eligible, has offered himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013 subject to the approval of the members of the Company at the ensuing Annual General Meeting ***(Enclosed herewith as Annexure A).***

3. **Convening of Annual General Meeting (AGM)**

   The Board approved the date, time and venue of the 31st Annual General Meeting (AGM) of the Company, to be held on Wednesday, September 30, 2026 at 12:00 Noon (IST) at the Registered Office of the Company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001.

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The Board also approved the draft AGM Notice and authorized CDSL as the agency for providing and facilitating the e-voting facility to the Members of the Company in respect of the resolutions proposed to be considered at the AGM. The Board further approved Thursday, 24th September, 2026 as the cut-off date for determining the eligibility of Members entitled to participate in and cast their votes electronically on the resolutions proposed at the AGM.

4. **Appointment of Scrutinizer for the Annual General Meeting (AGM)**

The Board has considered and approved the appointment of Mr. Kundan Agrawal, from M/s. Kundan Agrawal & Associates, Practicing Company Secretary (Membership No. FCS 7631) as the Scrutinizer for the upcoming 31st Annual General Meeting ("AGM") of the Company.

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.

The Meeting of Board of Directors commenced at 05:00 P.M and concluded at 06:30 P.M.

The aforesaid Outcome of the meeting would also be disseminated on Company's website at www.interworlddigital.in.

This is for your information and records.

For **Interworld Digital Limited**

HRITIKA VERMA
Digitally signed by HRITIKA VERMA
Date: 2026.08.31 19:06:18 +05'30'

**Hritika Verma**
**Company Secretary and Compliance officer**
**Membership No: A-79901**

**Encl: As above**

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**Annexure – A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) regarding re-appointment of Mr. Peeyush Kumar Aggarwal, Non – executive Non- Independent Director, liable to retire by rotation**

| **S. No.** | **Particulars** | **Information (Mr. Peeyush Kumar Aggarwal)** |
|---|---|---|
| **1.** | Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~ | Re-appointment of Mr. Peeyush Kumar Aggarwal (DIN:00090423) as a Director liable to retire by rotation |
| **2.** | Date of ~~appointment /~~ re-appointment ~~/ cessation (as applicable) & term of appointment/ reappointment~~ | Re-appointed on 31st August, 2026 subject to approval of shareholders at the ensuing AGM. |
| **3.** | Brief profile (in case of appointment) | Mr. Peeyush Kumar Aggarwal (DIN : 00090423) is a fellow Member of the Institute of Chartered Accountants of India. He has rich experience of around Four decades. A first generation Entrepreneur having a clear business vision and practicing a hands- off approach. He has mastered the art of Mergers & Acquisitions. His business interests today are in the areas of Information Technology; Telecom VAS; Digital Cinema; Retail ; Broking (Shares, Commodities, Insurance) ; Real Estate ; Construction & Hospitality. In addition, he has had an extensive experience in strategic and feasibility consulting, preparing business plans, conducting due diligence, reviews and business valuation. He has had significant expertise in assisting Indian Companies in financial and management audits. He also has rich and vast experience in the field of Corporate Laws, Finance and Taxation, Project Management etc. He is an emerging Venture Capitalist who has helped several young entrepreneurs in establishing and growing their dream businesses. |
| **4.** | Relation with directors of company (in case of appointment of a director) | No |

For **Interworld Digital Limited**

HRITIKA VERMA
Digitally signed by HRITIKA VERMA
Date: 2026.08.31 19:06:43 +05'30'

**Hritika Verma**
**Company Secretary and Compliance officer**
**Membership No: A-79901**