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: September 05, 2026

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

Scrip Code - 532072 (INTERDIGI)
ISIN No: INE177D01020

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Letter providing Web Link, QR Code and Navigation Path for Accessing the Annual Report by the Shareholders**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant, intimating them about the availability of the Annual Report of the Company for the Financial Year 2025-26 on the Company's website, and alongwith the relevant web link and navigation path for accessing the same.

The said communication also requests the shareholders to furnish/update their PAN and KYC details and to dematerialise their physical shareholding. Further, the shareholders have been apprised of the special window provided by SEBI for transfer and dematerialisation of physical securities sold/purchased prior to April 1, 2019, which is available from February 05, 2026 to February 04, 2027.

A specimen copy of the letter dispatched to the shareholders is enclosed herewith for your information and record.

The aforesaid documents are also hosted on the website of the Company viz. www.interworlddigital.in.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For Interworld Digital Limited

HRITIKA VERMA
Digitally signed by HRITIKA VERMA
Date: 2026.09.05 16:43:54 +05'30'

Hritika Verma
Company Secretary and Compliance Officer
M.No.- A79901

Encl: As above

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Dear Shareholder,

Sub: Notice of the 31st Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26, Updation of PAN, KYC, Nomination and Email Details, and Special Window for Transfer and Dematerialisation of Physical Securities

We are pleased to inform you that the **31st Annual General Meeting ('AGM')** of Interworld Digital Limited ("The Company") is scheduled to be held on September 30, 2026 (Wednesday)**, at 12:00 Noon (IST)** in physical mode at registered office of the Company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 31st Annual General Meeting, and the Explanatory Statement are available at:

	Weblink	**QR Code**
Annual Report (including AGM Notice)	https://www.interworlddigital.in/reports/areport25-26.pdf	
Exact Path	www.interworlddigital.in > Results & Annual Report> Financial Year 2025-26	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date for dispatch of AGM Notice i.e. 28th August, 2026**

This is also a reminder to update **KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.** The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Further, shareholders are reminded to avail the **Special Window for transfer and dematerialisation of physical securities pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.** The window is available from February 05, 2026 to February 04, 2027 for eligible securities sold/purchased prior to April 01, 2019, including certain rejected, returned or unattended transfer requests, subject to SEBI-prescribed conditions

In case of any queries or clarifications, shareholders may contact the Company Secretary at interworlddigital.in@gmail.com or the Company's Registrar and Transfer Agent ("RTA"), Skyline Financial Services Private Limited, at info@skylinerta.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,
For **Interworld Digital Limited**

Sd/-
Hritika Verma
Company Secretary
M. No.- A79901

Date: 05-09-2026
Place: New Delhi