

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: 19-05-2025

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P.J. Towers
Dalal Street, Mumbai – 400 001**

Sub: Notice of Board Meeting to consider the Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 2025

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 29th May, 2025 at 12:00 P.M. at the registered office of the company at 701, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025.
2. To consider the appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2025-26.
3. To carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 2025. Accordingly, the trading window of the company shall remain closed till 31st May, 2025.

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This is for your information and records please.

Thanking You,

**Yours Faithfully,
For Interworld Digital Limited**

Shivangi
Agarwal

Digitally signed by Shivangi
Agarwal
Date: 2025.05.19 17:18:47
+05'30'

**Shivangi Agarwal
Company Secretary**