

Date: 06.09.2025

To,
The Manager
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Subject: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 [Submission of Public Notice for intimation to shareholders of the Company about 6th Annual General Meeting scheduled to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on **06th September, 2025** in newspapers i.e. **Financial Express, English and Gujarati** regarding information of Annual General Meeting Scheduled to be held on Tuesday, 30th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

The above information will also be available on the website of the Company at www.teerthgopicon.com

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani

Managing Director

DIN: 06733721

Encl: as above

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+91 7940 306086

www.teerthgopicon.com

info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.

Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

