

Date: 08.09.2025

To,
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: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 6th Annual General Meeting scheduled to be held on Tuesday, 30th September, 2025.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 6th Annual General Meeting of the Company scheduled to be held on Tuesday, 30th September, 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	TEERTH GOPICON LIMITED
2	ISIN	INE0K6601012
3	Name of the Agency providing E-voting platform	National Securities Depository Limited
4	Date of Board meeting for the approval of Notice of AGM	Friday, 05th September, 2025
5	Cut-off date for E-voting entitlement	Tuesday, 23rd September, 2025
6	E-Voting Start Date & Time	Saturday, 27th September, 2025 from 9.00 A.M.
7	E-Voting End Date & Time	Monday, 29th September, 2025 at 5.00 P.M.
8	Date of AGM	Tuesday, 30th September, 2025 at 04:00 P.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
9	No. of Resolutions	6 (Six)
10	Date of appointment of Scrutinizer	05th September, 2025

+91 0731 4066086
+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.

11	Name of the Scrutinizer	Mr. Amrish Gandhi (Practicing Company Secretary)
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days of the conclusion of AGM

You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
 Managing Director
 DIN: 06733721

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