

Date: 10.01.2025

To,
National Stock Exchange of India
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

Sub: Outcome of Board Meeting held on 10th January, 2025

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the Board of Directors of the company at its meeting held today i.e. 10th January, 2025, inter-alia, has approved the proposal for incorporation of a subsidiary company in the name of “**Teerth RE 1 Private Limited**” as Special Purpose Vehicle (SPV)”.

Additional details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided once the proposed company is incorporated.

The meeting commenced at 05.00 P.M. and concluded at 6.00 P.M.

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

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

