

**Date: 11.11.2025**

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

Company Symbol: TGL; ISIN: INE0K6601012

**Sub: Intimation for Meeting of Board of Directors of the Company, scheduled to be held on Friday, 14<sup>th</sup> November, 2025 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> November, 2025** at the Registered Office of the Company situated at 703, Sapath Complex- I, Opp Rajpath Club, Bodakdev, Ahmedabad 380054 inter-alia, to transact the following matters:

1. Consider and approve the Standalone as well as Consolidated Un-Audited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2025 along with limited review report thereon.
2. Consider other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

*Further, in continuation to earlier disclosure dated 27<sup>th</sup> September, 2025 and pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Standalone and consolidated Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*

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

Thanking You.

Yours Faithfully,

**FOR TEERTH GOPICON LIMITED**

**Chandrikaben M Kumbhani**  
Whole Time Director  
DIN: 06733787

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**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.

