

Date: 18.09.2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is in process to send a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of the website including the exact path where complete details pertaining to the Annual Report is hosted.

A copy of the above said draft letter is enclosed for your records.

You are requested to kindly take the same on record for your further needful.

Thanking You.

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

Chandrikaben M Kumbhani
Whole Time Director
DIN: 06733787

Encl: a/a

+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.

TEERTH GOPICON LIMITED

CIN: L45209GJ2019PLC110249

Registered Office: 703, Sapath Complex-I, Opp Rajpath Club, Near Madhur Hotel, Bodakdev,
Ahmedabad, Gujarat, India, 380054

Tel :- 0731-4066086 Email id: investor@teerthgopicon.com; Website: www.teerthgopicon.com

Date:2025

Dear Shareholder,

Subject: Notice of 06th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Teerth Gopicon Limited

We are pleased to inform you that 06th Annual General Meeting ('AGM') of Teerth Gopicon Limited is scheduled to be held on 30th day of September, 2025 at 04:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 06th AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 06th Annual General Meeting (AGM) is available on the web path www.teerthgopicon.com/ investor /annual reports and which can be accessed on web link <https://teerthgopicon.com/wp-content/uploads/2025/09/Annual-report-2024-2025-1.pdf> In case you wish to receive a physical copy of the Annual Report may mail us at investor@teerthgopicon.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is NSE Ltd - www.nseindia.com and on the website of NDSL at: <https://www.evoting.nsdl.com>

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – MAASHITLA SECURITIES PRIVATE LIMITED at 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, Delhi 110034	Phone No.: 011 4512 1795 Email: rta@maashitla.com Website: - www.maashitla.com
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We thank you for your continued support.

Yours faithfully,

For Teerth Gopicon Limited

Sd/-

Chandrikaben M Kumbhani

Whole Time Director

DIN: 06733787

Email: investor@teerthgopicon.com