

Date: 22.05.2025

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

Sub: Intimation for Meeting of Board of Directors of the Company, scheduled to be held on Friday, 30th May, 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, 30th May, 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. To Consider and approve the Audited Financial Results (Standalone as well as Consolidated) of the Company for the half year as well as financial year ended on 31st March, 2025 along with auditor's report thereon together with Statement of Assets & Liabilities, Cash Flow Statement.
2. To 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 27th March, 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 Audited Financial Results (standalone as well as consolidated) for half year and financial year ended 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take the aforesaid information on your record and further needful and disseminate on the website of the NSE.

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani

Managing Director
DIN: 06733721

+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.