

CA AJIT GYANCHAND JAIN

204, Wall Street – 1, Near Gujarat College, Ellis Bridge, Ahmedabad – 380006.

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Interim Resolution Professional of Teerth Gopicon Limited

Registration No :- IBBI
/ IPA-001 / IP-P00368 /
2017-18 / 10625

Date: 26th September, 2026

To,

The Secretary

Corporate Relations Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,

Bandra East, Mumbai -400051

Symbol: TGL

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the order dated 10th August, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, Teerth Gopicon Limited ("Company"/"Corporate Debtor") was admitted into Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), and Mr. Ajit Gyanchand Jain was appointed as the Interim Resolution Professional ("IRP") of the Company. In accordance with Section 17 of the IBC, upon commencement of the CIRP, the powers of the Board of Directors of the Company stand suspended and such powers are vested in and exercisable by the Interim Resolution Professional, who shall exercise the powers and perform the functions in accordance with the provisions of the IBC and the regulations made thereunder.

Further, this is to inform you that pursuant to the Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for trading/dealing in securities of the Company by the Designated Persons and their immediate relatives will be closed with effect from Wednesday, October 01, 2026, and shall remain closed up to 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2026.

The date of Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2026, shall be intimated in due course.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Teerth Gopicon Limited

(under Corporate Insolvency Resolution Process)



Ajit Jain

Deemed Resolution Professional

Teerth Gopicon Limited

(Company undergoing Corporate Insolvency Resolution Process)

IP Registration No.: IBBI/PA-001/IP-P00368/2017-18/10625

AFA Certificate No.: AA1/10625/02/311226/108741

AFA Valid up to 31-12-2026