

CA AJIT GYANCHAND JAIN

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

IBBI registered Email Id: ajit@vcanca.com

Correspondence Email Id: cirp.teerth@gmail.com

Interim Resolution Professional of Teerth Gopicon Limited

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

Date: 30th September, 2026

To,

The Secretary

Corporate Relations Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra East, Mumbai - 400059

Symbol: TGL

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of Second meeting of the Committee of Creditors of M/s Teerth Gopicon Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of Second meeting of Committee of Creditors of M/s Teerth Gopicon Limited (Company undergoing Corporate Insolvency Resolution Process) dated 26th September 2026.

Dear Sir / Madam,

With reference to the intimation letter dated 11th August, 2026 regarding 'initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. Ajit Gyanchand Jain (IBBI Reg. No. IBBI/IPA-001/IP-P00368/2017-18/10625) as the Interim Resolution Professional vide an order of Hon'ble NCLT, Ahmedabad Bench dated 10th August, 2026 (order received on 11th August, 2026).

In furtherance thereof, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned hereby intimates that the following matters were discussed in the Second meeting of the Committee of Creditors (CoC) held on Tuesday, 29th September 2026 at 03:00 P.M. through audio-visual means:

Sr. No.	Agenda
A.	List of Matters to be discussed/noted
A1.	The Interim Resolution Professional to take Chair
A2.	To ascertain the quorum of the Meeting in accordance with the provisions of Regulation 22 of CIRP Regulations, 2016
A3.	To confirm the minutes of the 1 st Meeting of CoC held on 10th September, 2026
A4.	To take note of the claims received by the Interim Resolution Professional.
A5.	To take note of actions undertaken by Interim Resolution Professional till date and update about the current state of the Corporate Debtor:
A6.	To discuss the requirement for a transaction/forensic audit for review of avoidance transactions under the Code.
A7.	To discuss the requirement for a transaction/forensic audit for review of avoidance transactions under the Code.

CA AJIT GYANCHAND JAIN

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

IBBI registered Email Id: ajit@vcanca.comCorrespondence Email Id: cirp.teerth@gmail.com

Interim Resolution Professional of Teerth Gopicon Limited

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

Sr. No.	Agenda
A8	To consider the proposal for filling the casual vacancy in the office of Statutory Auditor consequent upon resignation of M/s S. G. Marathe & Co., Chartered Accountants, and to approve the proposed professional fee
B.	<i>List of Issues to be voted upon after discussions</i>
B1.	To ratify the Corporate Insolvency Resolution Process (CIRP) Cost incurred by the IRP since the CIRP commencement till the date of the Notice of the meeting
B2.	To place before the Committee, and seek its approval for, the estimated Insolvency Resolution Process Costs for the period up to the next CoC meeting (Regulation 31B)
B3.	To consider and approve a limit up to which the Interim Resolution Professional/Resolution Professional shall initiate a debit transaction upto with the financial institutions/banks maintaining accounts of the Corporate Debtor without the specific permission of the Committee of Creditors
B4.	To ratify the remuneration of the IRP from the date of commencement of corporate insolvency resolution process till the date of the 01 st COC meeting
B5.	To consider and discuss the appointment of the Resolution Professional and to take appropriate decision in this regard
B6.	To take note of the vacancy in the office of Company Secretary/Compliance Officer and to authorise the IRP/RP to continue the process for appointment of a qualified whole-time Company Secretary/Compliance Officer
B7.	To reconsider and approve the filing of an application for extension of time for holding the Annual General Meeting of the Corporate Debtor and to authorise the Interim Resolution Professional/Resolution Professional to undertake necessary compliances
B8.	To reconsider and approve publication of Form G and the cost thereof
C.	Any other matter with the permission of the Chair

The matters set out under the agenda items requiring approval of the Committee of Creditors are being put to vote in accordance with the applicable provisions of the Insolvency and Bankruptcy Code, 2016 and the CIRP Regulations, 2016. The results of the voting on such matters shall be intimated to the Stock Exchange separately upon conclusion of the voting process.

Kindly take the information on your record.

Thanking you,

For Teerth Gopicon Limited
(Undergoing CIRP)

Ajit

Gyanchand
Jain
 Digitally signed by
Ajit Gyanchand Jain
Date: 2026.09.30
15:56:22 +05'30'
**IP Ajit Gyanchand Jain**

Interim Resolution Professional

Teerth Gopicon Limited (Company undergoing CIRP)

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

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

AFA Valid Upto: 31-Dec-26