

Date: 23.05.2024

To,
National Stock Exchange of India
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 of Award of Arbitration Proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regulatory Order

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would hereby like to inform the Stock Exchange that an Arbitration Award has been passed in favour of Teerth Gopicon Limited by Sole Arbitrator Justice G. S. Solanki, Former Judge, High Court of Madhya Pradesh, under the Arbitration and Conciliation Act 1996 on 22nd May, 2024 in the matter of Teerth Gopicon Limited and Pooja Realty (P) Ltd.

Relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure A.

You are requested to take the above on your record.

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.



Annexure A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

| Sl. No. | Particulars | Information |
|---------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Name of the authority | Arbitral Tribunal |
| b) | Nature and details of the action(s) taken, initiated or order(s) passed | Amount Awarded by Arbitral Tribunal in favour of Company. In the matter of Teerth Gopicon Limited & Pooja Realty (P) Ltd., Tribunal has passed the award in favour Teerth Gopicon Limited. Tribunal has directed that Pooja Realty (P) Ltd, will pay the net total amount of Rs. 29,22,82,822/- (Rupees Twenty-Nine Crores Twenty-Two Lacs Eighty-Two Thousand Eight Hundred and Twenty-Two Only) to Teerth Gopicon Limited. |
| c) | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 22.05.2024 |
| d) | Details of the violation(s)/ contravention(s) Committed or alleged to be committed | NA |
| e) | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There will be a positive impact on financial position of the Company. |

+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.