

Date: 04.09.2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai— 400051

NSE SYMBOL: TGL; ISIN: INE0K6601012

Subject: Newspaper Advertisement regarding Notice of the 5th Annual General Meeting of the Company, Information of E-voting and other related information

Dear Sir/ Madam,

In terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in **Financial Express, English and Financial Express, Gujarati** regarding Notice of the 5th Annual General Meeting to be held on Saturday, 28th September, 2024 through video conferencing / other audio-visual means, Cut-Off date, Book Closure, information on E-Voting and other related information.

This is for your kind information and record.

Thanking You

For Teerth Gopicon Limited

MAHESHBHAI
MAGANBHAI
KUMBHANI

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

Encl: as above

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Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

