

Date:30.09.2024

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

NSE SYMBOL: TGL; ISIN: INE0K6601012

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Increase in authorised share capital of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated 02th September, 2024, we wish to inform you that the shareholders of the company at 5th Annual General Meeting of the company held on Saturday, 28th September, 2024 have passed the ordinary resolution for increase in authorised share capital of the company and alteration of capital clause of Memorandum of Association of the Company from 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakhs Only) equity Shares Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000(Five Crore Only) equity Shares Rs. 10/- (Rupees Ten Only) each by alteration of clause V as:


“V. The Authorised share capital of the company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore Only) equity Shares Rs. 10/- (Rupees Ten Only) each.”

This is for your kind information and record.

Thanking You

For Teerth Gopicon Limited

Maheshbhai M Kumbhani
Managing Director
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