

**Date: 14<sup>th</sup> February, 2025**

**To,**  
**The Manager,**  
**The National Stock Exchange of India Limited**  
**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

**Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 regarding Voting through electronic mode for the Extra Ordinary General Meeting scheduled to be held on Monday, 10<sup>th</sup> March, 2025.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the Extra Ordinary General Meeting of the Company scheduled to be held on Monday, 10<sup>th</sup> March, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual means (“OAVM”) for which purpose the Registered Office of the Company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the Company:

S. N.	Heading	Particulars
1	Name of the Company	<b>Teerth Gopicon Limited</b>
2	ISIN	INE0K6601012
3	Name of the Agency providing E-voting platform	National Securities Depository Limited
4	Date of Board meeting for the approval of Notice of EGM	Monday, 10 <sup>th</sup> February, 2025
5	Cut-off date for E-voting entitlement	Monday, 03 <sup>th</sup> March, 2025
6	E-Voting start date and time	Friday, 07 <sup>th</sup> March, 2025 from 9:00 A.M.
7	E-Voting end date and time	Sunday, 09 <sup>th</sup> March 2025 at 5:00 P.M.
8	Date of EGM	Monday, 10 <sup>th</sup> March, 2025 at 11.00 A.M.

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+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.

		(IST) EGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
9	No. of Resolutions	1 (One)
10	Date of appointment of Scrutinizer	10 <sup>th</sup> February, 2025
11	Name of the Scrutinizer	Mr. Amrish Gandhi (Practicing Company Secretary)
12	Announcement of Results of the Resolutions placed before the EGM	Within 2 working days of the conclusion of EGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

**FOR TEERTH GOPICON LIMITED**

**Maheshbhai M Kumbhani**

Managing Director

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