

Date: 12th February, 2025

To,
The Manager
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: Submission of Public Notice for intimation to shareholders of the Company about Extra Ordinary General Meeting scheduled to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on **12th February, 2025** in newspapers i.e. **Business Standard, English and Jai Hind, Gujarati** regarding information of Extra Ordinary General Meeting Scheduled to be held on Monday, 10th March, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

The above information will also be available on the website of the Company at www.teerthgopicon.com

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI
Digitally signed by
MAHESHBHAI MAGANBHAI
KUMBHANI
Date: 2025.02.12 11:07:55
+05'30'

Maheshbhai M Kumbhani

Managing Director

DIN: 06733721


Encl: as above

+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.

A Government Approved Contractor | CIN : L45209GJ2019PLC110249 | An ISO 9001:2015, ISO 140012015, ISO 45001:2018

| NORTHERN SPIRITS LIMITED | | | | | | | |
|--|--|------------------------------------|------------------------------------|--|--|--|-------------------------------|
| Regd. Office: 5A, Woodburn Park Road, Woodburn Central, Unit No-603, 6Th floor, Kolkata - 700020 Telephone; 033-35446094 www.northenspirits.co.in; E-mail: info@northenspirit.in; CIN: L15500WB2012PLC185821 | | | | | | | |
| EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024 | | | | | | | |
| (₹ In Lakhs except EPS) | | | | | | | |
| Sr. No. | Particulars | STANDALONE RESULTS | | | | | |
| | | Quarter ended 31.12.2024 Unaudited | Quarter ended 30.09.2024 Unaudited | Quarter ended 31.12.2023 Unaudited | Nine Months ended 31.12.2024 Unaudited | Nine Months ended 31.12.2023 Unaudited | Year ended 31.03.2024 Audited |
| 1. | Total Income from Operations (Net) | 52,829.95 | 48,791.32 | 31,440.70 | 147,676.83 | 91,122.48 | 123,604.00 |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items) | 1,211.42 | 729.59 | 643.49 | 2,747.13 | 1,542.96 | 2,229.54 |
| 3. | Net Profit/(Loss) for the period (before Tax, after exceptional and / or Extraordinary Items) | 1,211.42 | 729.59 | 643.49 | 2,747.13 | 1,542.96 | 2,229.54 |
| 4. | Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary items) | 920.68 | 560.02 | 489.05 | 2,087.82 | 1,172.64 | 1,657.28 |
| 5. | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 920.68 | 560.02 | 489.05 | 2,087.82 | 1,172.64 | 1,657.28 |
| 6. | Paid up Equity Share Capital | 1,605.12 | 1,605.12 | 1,605.12 | 1,605.12 | 1,605.12 | 1,605.12 |
| 7. | Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -- | | | | | | |
| | 1. Basic: | 5.74 | 3.49 | 3.05 | 13.01 | 7.31 | 10.32 |
| | 2. Diluted: | 5.74 | 3.49 | 3.05 | 13.01 | 7.31 | 10.32 |
| NOTES: | | | | | | | |
| 1. The above is an extract of the detailed format of Unaudited Financial Results (Standalone) for the Quarter and Nine Months ended 31st December, 2024 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited – www.bseindia.com where the securities of the Company are listed and is also available on the website of the Company – www.northenspirit.in | | | | | | | |
| 2. The above Unaudited Financial Results (Standalone) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 11th February, 2025. The above Unaudited Financial Results have been subjected to limited review by the Statutory Auditors of the Company. | | | | | | | |
| 3. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary. | | | | | | | |
| Date: 11th February, 2025 Place: Kolkata | | | |  For and on behalf of the Board of Directors NORTHERN SPIRITS LIMITED ANKUSH BAKSHI Managing Director (DIN: 02547254) | | | |

