

Date: 04.03.2025

To,
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

Sub: Outcome of Board Meeting held on 04th March, 2025

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the company held on today i.e. Tuesday, 04th Day of March, 2025 has inter alia considered and approved following matters:-

1. Incorporation of a subsidiary company (ies) under the name and style of Teerth RE 2 Private Limited, Teerth RE 3 Private Limited, Teerth RE 4 Private Limited, Teerth RE 5 Private Limited and such other names as may be approved by Central Registration Centre, Ministry of Corporate Affairs as a Special Purpose Vehicle (SPVs) and investment therein.
2. Other Routine Business with the permission of Chair.

Further Continuous Disclosure as required pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the amended circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 *shall be provided once the proposed company(ies) are incorporated.*

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

The meeting commenced at 12.00 P.M and concluded at 02.10 P.M.

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: 2025.03.04 14:11:49 +05'30'

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

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www.teerthgopicon.com
info@teerthgopicon.com



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

