

**Date: 12.04.2025**

**To,**  
**National Stock Exchange of India Limited**  
**Listing Compliance Department,**  
Exchange Plaza, 5<sup>th</sup> 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 12<sup>th</sup> April, 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. Saturday, 12<sup>th</sup> Day of April, 2025 has inter alia considered and approved following matters:-

1. Incorporation of an Associate company (ies) under the name and style of Teerth RE 4 Private Limited and 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](http://www.teerthgopicon.com)

The meeting commenced at 10.00 A.M. and concluded at 11.30 A.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  
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**Maheshbhai M Kumbhani**  
Managing Director  
DIN: 06733721

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[www.teerthgopicon.com](http://www.teerthgopicon.com)  
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**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.