

Date: 19.04.2025

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: Declared as Highest Bidder for the tender documents issued by the Indore Smart City Development Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our company has been declared as Highest Bidder on 19th April, 2025 by the Indore Smart City Development Limited for tender documents of project namely "Request for Proposal for selection of Bidder (Development Agency) for freehold sale of 68,510.492 sq. m. land i.e., part of MOG Lines Land Parcel-2 bearing khasra no. 866/2(s), 866/2/3(s), 866/1/1/1 (s), 866/1/1/2 (s) to be developed by the Agency as per the provisions described in the Indore ABD Area master Plan, Second Call. The value for the land parcel is Rs 454,54,54,545/-

Please take note that the Letter of Award ("LOA") from department for the aforementioned work is still pending.

Details required under Regulation 30 read with Sub-Para B of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as 'Annexure A.

We will update you in case of any further developments in relation to the above said project.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For TEERTH GOPICON LIMITED

MAHESHBHAI MAGANBHAI KUMBHANI KUMBHANI

Maheshbhai M Kumbhani Managing Director DIN: 06733721

Encl :a/a

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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.

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



Annexure A

Disclosure in terms of Regulation 30 read with Sub-Para B of Part A of Schedule III of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Information
1)	Name of the entity awarding the order (s)/contract (s)	Indore Smart City Development Limited
2)	Significant terms and conditions of order(s)/contract(s) awarded in brief	The Company shall develop the project according to the terms and conditions mentioned in the tender document issued by Indore Smart City Development Limited after issuance of Letter of Award from the department.
3)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4)	Nature of order(s) / contract(s)	Request for Proposal for selection of Bidder (Development Agency) for freehold sale of 68,510.492 sq. m. land i.e., part of MOG Lines Land Parcel-2 bearing khasra no. 866/2(s), 866/2/3(s), 866/1/1/1 (s), 866/1/1/2 (s) to be developed by the Agency as per the provisions described in the Indore ABD Area master Plan, Second Call
5)	Whether domestic or international	Domestic
6)	Time period by which the order(s)/contract(s) is to be executed	36 Months
7)	Broad consideration or size of the order(s)/contract(s)	Value for the land parcel: Rs. 454,54,54,545/-
8)	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

FOR TEERTH GOPICON LIMITED

MAHESHBHAI MAGANBHAI KUMBHANI Correct Correct

Maheshbhai M Kumbhani Managing Director

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