

Date: 27.03.2025

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: Intimation for Closure of Trading Window

This is with reference to the *NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019*, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons, their immediate relatives and connected persons w.e.f. **Tuesday, April, 01, 2025** for the purpose of consideration of Audited Standalone and Consolidated Financial Results for the Half Year and Financial Year ended March 31, 2025.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The Trading Window shall open 48 hours after the Audited Standalone and Consolidated Financial Results for the Half Year and Financial Year ended March 31, 2025, become generally available i.e. declaration of these Results to the Stock Exchange.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchanges) along with the submission in PDF mode within prescribed time.

The date of Board Meeting for the purpose of consideration of Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2025 would be intimated in due course.

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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.

This is for your information and further dissemination.

Thanking you,

Yours Faithfully,

**For and on behalf of
TEERTH GOPICON LIMITED**

MAHESHBHAI
MAGANBHAI
KUMBHANI

Digitally signed by
MAHESHBHAI
MAGANBHAI KUMBHANI
Date: 2025.03.27 18:29:01
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Maheshbhai M Kumbhani

Managing Director

DIN: 06733721

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