

**Date: 05.09.2025**

**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 Friday, 05<sup>th</sup> September, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e. Friday, 05<sup>th</sup> September, 2025 has inter alia considered and approved the following businesses:

1. Upon the recommendation of the Audit Committee, appointment of Mr. Samsad Alam Khan, Practicing Company Secretary as Secretarial Auditor of the company for the FY 2025-2026 and fix their remuneration.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/2024/185 dated December 31, 2024, with reference to appointment of Secretarial Auditor is being submitted separately in pdf and xbrl form within prescribed time.

2. Based on recommendation of audit committee, the name of M/s S G Marathe & Co. Chartered Accountant (FRN: 123655W) be and are hereby proposed for appointment as Statutory Auditor of the Company for a period of 5 (Five) consecutive years from the conclusion of the 06<sup>th</sup> Annual General Meeting, until the conclusion of the 11<sup>th</sup> Annual General Meeting (AGM for the financial year 2029-30), and fix their remuneration.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/2024/185 dated December 31, 2024, with reference to appointment of Statutory Auditor is being submitted separately in pdf and xbrl form within prescribed time.

3. Approval of 06<sup>th</sup> Board's Report on the operations of the Company along with required annexure's and Management Discussion and Analysis Report for the financial year ended 31st March, 2025.
4. Notice Convening of 06<sup>th</sup> Annual General Meeting (AGM) on Tuesday, 30<sup>th</sup> September, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
5. Other Routine Business with the permission of Chair.

The Board Meeting Commenced at 04.30 P.M. and Concluded at 05.30 P.M.

+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.

The above information will also be available on website of Company at [www.teerthgopicon.com](http://www.teerthgopicon.com)

You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

**For TEERTH GOPICON LIMITED**

MAHESHBHAI  
MAGANBHAI  
KUMBHANI

Digitally signed by  
MAHESHBHAI MAGANBHAI  
KUMBHANI  
Date: 2025.09.05 17:35:54  
+05'30'

**Maheshbhai M Kumbhani**  
Managing Director  
DIN: 06733721

+91 0731 4066086  
+91 7940 306086



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[info@teerthgopicon.com](mailto:info@teerthgopicon.com)



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