

Date: 10.09.2025

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: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015 – Update regarding ongoing CBI investigation

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you of a significant development concerning an ongoing investigation being conducted by the Central Bureau of Investigation (CBI) involving the Company.

In compliance with the disclosure obligations, the requisite information is enclosed herewith as **Annexure A**, in the format prescribed under Clause 6 of Para A, Part A of Schedule III of the SEBI Listing Regulations.

We continue to extend full cooperation to the authorities in this matter and remain committed to transparency in our disclosures to stakeholders.

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

You are requested to take the above on your record.

Thanking You,
Yours Faithfully,

FOR TEERTH GOPICON LIMITED

Chandrikaben M
Kumbhani

Digitally signed by Chandrikaben M Kumbhani
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Chandrikaben M Kumbhani
Whole Time Director
DIN: 06733787
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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.

Annexure A

Information under Regulation 30 read with Clause 6 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

S.no	Particulars	Information
A)	Nature of fraud/default/arrest	<p>A fraud was committed against the Company by a financial consultant who provided false bank guarantees which were submitted to the departments. Upon discovery, the complaint instituted by the Company was referred to the CBI by the Hon'ble High Court, Madhya Pradesh.</p> <p>The matter is under investigation by CBI and for the purpose of investigation the Managing Director has been taken into custody for a period of two days.</p>
B)	Estimated impact on listed entity	At present there is no material impact on the operation/financials of the company.
C)	Time of occurrence	09 September 2025
D)	Person(s) involved	Maheshbhai M Kumbhani, Managing Director
E)	Estimated amount involved (if any)	Rs. 183 Crores (Approx) (The matter is still pending and under investigation by CBI)
F)	Whether such fraud/default/arrest has been reported to appropriate authorities	Yes

FOR TEERTH GOPICON LIMITED

Chandrikaben M Kumbhani
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