

Date: 16.09.2025

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,

This is with reference to our earlier disclosure on update regarding ongoing CBI Investigation filed dated 10th September, 2025 in accordance with the requirements of Regulation 30 read with 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.

we would like to inform you of a development regarding 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.

We would like to inform you that order was passed by Special Judicial magistrate CBI and Economic Offences Indore on 12.09.2025 which was received on 16.09.2025. The company remains committed to adhering to regulatory requirements.

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
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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>The proceedings of the Central Bureau of Investigation (CBI) are still ongoing as part of the further investigation into the matter.</p> <p>Further, on 12.09.2025, the court directed the Managing Director to be judicially custody for an extended period up to 18.09.2025.</p> <p>The next hearing date is scheduled on 18.09.2025</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	16.09.2025 (copy of order received which was passed on 12.09.2025)
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

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M Kumbhani

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