

**Date: 27.09.2025**

**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: 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. **Wednesday, October, 01, 2025** for the purpose of consideration of Unaudited Financial Results (Standalone and Consolidated) for the Half Year ended September 30, 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, SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 and SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21.04.2025, 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 Unaudited Financial Results (Standalone and Consolidated) for the Half Year ended September 30, 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 Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2025 would be intimated in due course.

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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.

This is for your information and further dissemination.

Thanking you,

Yours Faithfully,

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

Chandrikaben  
M Kumbhani

Digitally signed by Chandrikaben M Kumbhani  
DN: c=IN, o=Personal, postalCode=380058,  
st=Gujarat,  
serialNumber=d400bb7c165625daec84cdf820  
78fe3b520336f409796baecc152486ce62654,  
cn=Chandrikaben M Kumbhani  
Date: 2025.09.27 16:59:19 +05'30'

**Chandrikaben M Kumbhani**  
Whole Time Director  
DIN: 06733787

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