

Date: 30th September, 2025

To,
The Secretary,
Corporate Compliance Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, 5th Floor, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Subject: Summary of Proceedings of 06th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Reference: TEERTH GOPICON LIMITED (NSE SYMBOL: TGL; ISIN: INE0K6601012)

Dear Sir/Madam,

This is to inform that the 06th Annual General Meeting ("AGM") of the company was held today i.e. Tuesday, 30th September, 2025 through Video Conferencing/ Other Audio Visual Means ("VC/OVAM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. .

In this regard, please find enclosed the brief Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure A"

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the 06th Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 05th September, 2025 convening the 06th AGM, without the physical presence of the Members at a common venue.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed separately on receipt of Report of Scrutinizer.

The meeting commenced at 04:02 P.M. and concluded at 04:17 P.M. Kindly take the same on your record.

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

This is for your kind information and record.

Thanking You

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Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

Yours Faithfully,

For TEERTH GOPICON LIMITED

Chandrikaben
M Kumbhani

Digitally signed by Chandrikaben M Kumbhani
DN: c=IN, o=Personal, postalCode=380015, st=Gujarat,
serialNumber=4600607156522, email=chandr@teerthgopicon.com,
3364409790baec1248e0e2654, cn=Chandrikaben M
Kumbhani
Date: 2025.09.30 19:10:08 +05'30'

Chandrikaben M Kumbhani

Whole Time Director

DIN: 06733787

Encl: as above

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Annexure A

PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING OF TEERTH GOPICON LIMITED ("THE COMPANY") HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AND SCHEDULED AT 04.00 P.M. THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO- VISUAL MEANS (OAVM)

The Meeting commenced at 04.02 P.M. (IST)

Directors Present through video conferencing ("VC") and other audio-visual means ("OAVM")

1. Mrs. Chandrikaben M Kumbhani, Whole Time Director
2. Mr. Pallav M Kumbhani, Non-Executive, Non-Independent Director
3. Mr. Bhavan Trivedi, Non-Executive, Independent Director
4. Mr. Rajnibhai Vekariya, Non-Executive, Independent Director

In attendance of the following persons present through video conferencing ("VC") and other audio-visual means ("OAVM")

1. Ms. Diksha Joshi, Company Secretary and Compliance Officer
2. Mr. Samir Marathe, Statutory Auditor
3. Mr. Muntaha Shaikh, Internal Auditor
4. Mr. Samsad Alam Khan, Secretarial Auditor
5. Mr. Amrish Gandhi, Scrutinizer

Total Members as on Cut-off date 23rd September, 2025: 3835 shareholders

Members present:

The meeting was attended by 22 members through video conferencing ("VC") and other audio-visual means ("OAVM")

Ms. Diksha Joshi, Company Secretary & Compliance Officer of the Company welcomed the Board of Directors, KMP, Statutory Auditor, Secretarial Auditor, Scrutinizer, Special Invitees and members of the Company and Mr. Pallav Mahesh Kumbhani, Non-Executive Non-Independent Director appointed as Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Joshi introduced all the Board Members and KMP's present at the meeting. The respective chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditor, Secretarial Auditor and Internal Auditor were also present at the meeting through VC/OAVM.

The Chairman thereafter delivered his opening remarks on the Company's performance, ongoing legal

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procedural of the company, summary on Company's performance in Fiscal Year 2025 and its future positioning.

Further, Ms. Diksha Joshi, Company Secretary & Compliance Officer of the Company then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. She also informed that the AGM was held through VC/ OAVM in accordance with the Companies Act 2013 and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Accordingly, the Company has provided the facility for joining the meeting through VC/OAVM for the members and the company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM notice.

Since there was no physical attendance of Members and in compliance with the various circulars issued by the MCA and the SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Members were informed that the facility for remote e-voting commenced at 9:00 A.M. on Saturday, September 27, 2025 and concluded at 5:00 P.M. on Monday, September 29, 2025. She also informed that facility for voting by electronic means was also available during the AGM to the members who had not already voted by means of remote e-voting.

She further informed the members that M/s. Amrish Gandhi & Associates, Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

She further informed that the Notice of the AGM, Annual Report for the Financial Year 2024-2025 was already circulated and hence the same was taken as read.

In terms of the notice dated 05th September, 2025 convening the 06th AGM of the company, the following items of businesses were transacted at the meeting:-

(Method of voting for the resolutions : Remote e-voting and e-voting at the AGM)

Item No.	Details of Agenda Items	Resolution Required
1.	<p>(a) TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025</p> <p>(b) TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL</p>	Ordinary

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	YEAR ENDED 31 ST MARCH, 2025	
2.	APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION	Ordinary
3.	TO APPROVE THE APPOINTMENT OF M/S S G MARATHE & CO. CHARTERED ACCOUNTANT (FRN: 123655W), AS STATUTORY AUDITORS OF THE COMPANY	Ordinary
4.	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. PALLAV MAHESH KUMBHANI (DIN: 09069190) AS A NON-EXECUTIVE NON-INDEPENDENT PROMOTER DIRECTOR	Special
5.	AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS.	Special
6.	APPROVAL OF ADVANCE ANY LOAN OR GIVE ANY GUARANTEE (INCLUDING CORPORATE GUARANTEE) OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN BY COMPANY TO OTHER GROUP COMPANIES IN TERMS OF THE PROVISIONS OF SECTION 185 OF THE COMPANIES ACT, 2013	Special

Further, as there were no speaker shareholder registered, the company secretary continued with the proceedings of the meeting.

The Company Secretary further informed the members that the resolution as set forth in the notice shall be deemed to be passed today subject to the receipt of requisite number of votes.

The results along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

There being no other business to transact, Ms. Diksha Joshi gave vote of thanks to the members, directors and other stakeholders of the company.

The Chairman thanked the members for joining the AGM of the Company and declared the meeting as concluded.

06th AGM of the company was concluded at 04:17 P.M. (IST)

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 06th Annual General Meeting. The Meeting was conducted in

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