TEERTH GOPICON
TEERTH GOPICON LIMITED

Date: 11.11.2025

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: Intimation for Meeting of Board of Directors of the Company, scheduled to be held on Friday, 14th November, 2025 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th November, 2025** at the Registered Office of the Company situated at 703, Sapath Complex- I, Opp Rajpath Club, Bodakdev, Ahmedabad 380054 inter-alia, to transact the following matters:

1. Consider and approve the Standalone as well as Consolidated Un-Audited Financial Results of the Company for the half year ended on 30th September, 2025 along with limited review report thereon.

2. Consider other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 27th September, 2025 and pursuant to 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, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Standalone and consolidated Un-Audited Financial Results for the half year ended 30th September, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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

Thanking You.

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

Chandrikaben M Kumbhani
Digitally signed by Chandrikaben M Kumbhani
DN: c=IN, o=Personal, postalCode=380058, st=Gujarat, serialNumber=d400bb7c165625daec84cdf82078fe3b520336f409796beaecc152486ce62654, cn=Chandrikaben M Kumbhani
Date: 2025.11.11 12:11:26 +05'30'

Chandrikaben M Kumbhani
Whole Time Director
DIN: 06733787