

Team India
Guaranty Limited

Non-Banking Financial Company

TEAM INDIA GUARANTY LIMITED

(formerly known as Times Guaranty Limited)

A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam

Marg Lower Parel (W) Mumbai- 400013

Tel: +912248818442/+912235112863

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Website: <https://teamindiagarantylimited.com/>

CIN: L65920MH1989PLC054398

05th August 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TIMESGTY

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Times Guaranty Limited ("The Company") to be held on Wednesday, 13th August, 2025

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, 05th August, 2025, to consider and approve, inter alia, to;

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report; and
2. Consider and transit any other businesses, as may be placed before the Board.

Further, as intimated by our letter dated 26th June, 2025, in view of the declaration of financial results, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed from Tuesday, 1st July, 2025 and will remain closed till the end of 48 hours after the declaration of said financial results, to the Stock Exchange(s).

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY