



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

E-mail: newberryaarti@gmail.com /manoj@timl.in

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

CIN: L65920MH1989PLC054398

21st 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: TEAMGTY

Sub: Intimation under Regulation 30 & 50 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depositories. The Letter provides the weblink for accessing the Notice along with the Annual Report for the financial year 2024-25.

A copy of the said letter is enclosed herewith for your records.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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CIN: L65920MH1989PLC054398

Date: 20th August 2025

Ref No.

Shareholder Name

Add 1

Add 2

Add 3

Add 4

Pin code:

Sub.: Notice of 35th Annual General Meeting (AGM) of Team India Guaranty Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **35th Annual General Meeting (“AGM”)** of the Members of **Team India Guaranty Limited** (“the Company”) will be held on **Friday, September 12, 2025, at 03:00 P.M. (IST)** through **Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, please find the details below:

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

Exact path of Annual Report 2024-25: <https://teamindiagarantylimited.com/complete-copy-of-annual-report.html>

This communication is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 8, 2025.

Further, this serves as a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.



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The formats for nomination/KYC updation (Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14) and related SEBI circulars are available on our RTA's website:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

For any queries or assistance, please feel free to contact our investor relations department at newberryarti@gmail.com or +91 22 – 48818487.

We also request you to register/update your e- mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

Sd/-

AARTI PANDEY

COMPANY SECRETARY