



TEAM INDIA GUARANTY LIMITED

A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam
Marg Lower Parel (W) Mumbai- 400013
Tel: +912248818442/ 87
E-mail: info@teamindiaguarantylimited.com
Website: <https://teamindiaguarantylimited.com/>
CIN: L65920MH1989PLC054398

25th August 2026

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

Dear Sir/Madam,

Sub: Newspaper Advertisement titled 'Information regarding 36th Annual General Meeting'

In compliance with the applicable MCA circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Advertisement of the public notice to the shareholders published on 25th August 2026 intimating that the 36th Annual General Meeting of the Company will be held on Monday, 21st September, 2026 at 03:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means, and matter related thereto, in the following newspapers:

- 1. Financial Express' (English) and**
- 2. Mumbai Lakshadweep (Regional)**

This will also be hosted on Company's website at www.teamindiaguarantylimited.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Team India Guaranty Limited

Aarti Pandey
Company Secretary & Compliance Officer

Encl: As above

