

**TEAM INDIA GUARANTY LIMITED**

(formerly known as Times Guaranty Limited)

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CIN: L65920MH1989PLC054398

04th March, 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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., **Wednesday, 04th March 2026**, considered the proposal for preferential allotment of **22,48,270 Equity Shares** of face value of **Re. 10/-** each at an issue price of **Rs. 285/-** each (including premium of **Rs. 275/-** each), to Non-Promoters on preferential allotment basis, as approved by the shareholders through resolution passed at the **Annual General Meeting held on 12th September, 2025**, pursuant to **Section 62(1)(c) read with Section 42 of the Companies Act, 2013** and in accordance with the **SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, for which **In-Principle approvals** have been received from **National Stock Exchange of India Limited ("NSE")** vide letter bearing reference no. **NSE/LIST/50422** and **BSE Limited** vide letter bearing reference no. **LOD/PREF/KS/FIP/1713/2025-26** dated **February 17, 2026**.

However, the Board noted that the Company has received only **62.14%** of the requisite consideration in form of shares from the proposed allottee and, accordingly, the proposed allotment of securities **cannot be completed and is not being undertaken at this stage**.

Therefore, the proposed allotment of shares to the shareholders of **4A Financial Technologies Private Limited** stands **deferred**. Additionally, the proposed acquisition of **4A Financial Technologies Private Limited** is also **deferred at this stage**. The Company may revisit the proposal in the future.

Consequently, **there is no change** in the paid-up equity share capital of the Company on account of the above.

The meeting of the Board of Directors commenced at 08:00 p.m. and concluded at 09:53 p.m.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER