

**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

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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: Intimation of Deferred Allotment of Equity Shares on Preferential Basis to Non-Promoters in Accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 04th March, 2026, pursuant to Shareholders' Resolution dated 12th September, 2025, and in-principle approvals received from the National Stock Exchange of India Limited ("NSE") (vide letter reference no. NSE/LIST/50422) and BSE Limited (vide letter reference no. LOD/PREF/KS/FIP/1713/2025-26 dated February 17, 2026), considered the proposal for preferential allotment of 22,48,270 Equity Shares as follows;

1. The Company had proposed the allotment of 22,48,270 (Twenty-Two Lakh Forty-Eight Thousand Two Hundred and Seventy) Equity Shares of Face Value of Re. 10/- each at an Issue Price of Rs. 285/- (Rupees Two Hundred and Eighty-Five Only) each (including a premium of Rs. 275/- each), on a preferential basis to non-promoter allottees, pursuant to the in-principle approvals granted by BSE Limited and National Stock Exchange of India Limited.
2. However, the Company has received only 62.14% of the requisite consideration in the form of shares from the proposed allottees. As a result, the allotment could not be completed at this stage, and the allotment is deferred. Additionally, the proposed acquisition of 4A Financial Technologies Private Limited is also deferred.

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 this proposal at this stage.

Kindly take the above intimation on records.

Thanking you,
Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER