



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: info@teamindiagarantylimited.com

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

CIN: L65920MH1989PLC054398

07th October 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: TEAMGT

Dear Sir/Madam,

**Sub: Intimation with reference to the NSE letter dated 03rd October 2025 (Ref. No. NSE/LIST/50422)—
Undertaking regarding that if the amount payable on account of the re-computation of price is not paid
within the time stipulated, (Point 19 of 35th AGM Notice).**

With reference to the letter received from the National Stock Exchange of India Limited dated 03rd October 2025, bearing reference no. NSE/LIST/50422, and in continuation of the Notice convening the 35th Annual General Meeting (AGM) dated 13th August 2025 and the Corrigendum to the 35th AGM Notice dated 05th September 2025, we hereby submit the undertaking that if the amount payable on account of the re-computation of price is not paid within the time stipulated as stated in Point No. 19 of the 35th AGM Notice and Point No. 05 of the Corrigendum to the 35th AGM Notice.

Please find enclosed herewith the said undertaking for your records and reference.

Thanking you.

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI
CHATAKCHA
ND PANDEY

Digitally signed by
AARTI CHATAKCHAND
PANDEY
Date: 2025.10.07
17:28:34 +05'30'

**AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER**



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15th September 2025

Undertaking

We hereby undertake that if the amount payable on account of the re-computation of price of equity shares issued on a preferential basis is not paid within the time stipulated under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the specified securities shall continue to be locked-in till the time such amount is paid by the allottees, in accordance with Regulation 163(1)(h) of the SEBI (ICDR) Regulations, 2018.

FOR TEAM INDIA GUARANTY LIMITED

AARTI
CHATAKCHAN
D PANDEY

Digitally signed by AARTI CHATAKCHAND PANDEY
DN: cn=IN, postalCode=401105, st=MAHARASHTRA,
street=AT NO 102, KIRANAPURMETH, JAYSHANKAR
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AARTI PANDEY

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A70218