

**Team India**  
**Guaranty Limited**

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: newberryarti@gmail.com /manoj@timl.in  
Website: <https://teamindiaguarantylimited.com/>  
CIN: L65920MH1989PLC054398

08<sup>th</sup> 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: TIMESGTY

Dear Sir/Madam,

**Subject: Additional Agenda for the Board Meeting scheduled on Wednesday, 13th August 2025 – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our earlier intimation dated 05th August 2025, we wish to inform you that, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Team India Guaranty Limited (formerly known as Times Guaranty Limited) ("the Company") is scheduled to be held on Wednesday, 13th August 2025, inter alia, to:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report.
2. Consider and transact any other business, as may be placed before the Board.

In addition to the matters already intimated, the Board will also consider the following additional agenda items at the said meeting:

- To consider transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through Preferential issue, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders which shall be taken through requisite means as may be approved by the Board of Directors of the Company.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

**FOR TEAM INDIA GUARANTY LIMITED**

**AARTI PANDEY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A70218**