

**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: [info@teamindiaguarrantylimited.com](mailto:info@teamindiaguarrantylimited.com)

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

CIN: L65920MH1989PLC054398

13<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: TEAMGTY

**Subject: Acquisition of upto 100% equity shares**

**Re: Disclosure pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended.**

Dear Sir/M adam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 13th August, 2025, **inter alia, considered and approved the acquisition of up to 100% equity shareholding of 4A Financial Technologies Private Limited ("Target Company")**.

The said acquisition is proposed to be effected by way of a preferential allotment of equity shares of the Company, for consideration other than cash, through a share swap arrangement, in compliance with applicable laws.

The requisite information pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, is provided in **Annexure-A** (Acquisition of Securities)

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

**FOR TEAM INDIA GUARANTY LIMITED**

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

Encl: As above

**Annexure-A- Acquisition of Securities**

Sr. No	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p><b>Name of Target Entity: -</b> 4A Financial Technologies Private Limited</p> <p><b>Details of the Target Company: -</b> Company is engaged in the business of developing and operating digital financial technology platforms that enable individuals and businesses to access deferred payment solutions and short-term credit facilities for the purchase of goods and services from third-party merchants.</p> <p><b>Net worth for F.Y. 2024-25:</b> Rs. 18,15,08,630/- (Un Audited Standalone) Rs.15,37,49,275/- (Un Audited Consolidated) Revenue for F.Y. 2024-25: Rs. 45,23,009/- (Un Audited Standalone) Rs.3,52,07,432/- (Un Audited Consolidated)</p>
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	Not Applicable
3.	Industry to which the entity being acquired belongs	Financial Services – Fintech
4.	Indicative time period for completion of the acquisition	The Acquisition will be completed within a period of 15 (fifteen) days from the later of: - (i) Date of the approval of special resolution for preferential issue of equity shares; or (ii) Receipt of date of the in-principal approval/ permission required for allotment under the preferential issue from the stock exchanges or any other regulatory body for issuance of the equity shares to the proposed allottees.

		The proposed transaction is expected to be executed on or before 26 <sup>th</sup> September 2025, subject to receipt of all necessary regulatory approvals.
5.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	The objective of acquiring up to 100% of the share capital of 4A Financial Technologies Private Limited is to enhance operational efficiency and potentially establish it as a wholly owned subsidiary of the Company. This structure is expected to provide improved operational, regulatory, and procedural synergies, thereby strengthening the Company's overall business effectiveness.
6.	Brief details of any governmental or regulatory approvals required for the acquisition	None
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company will issue 22,48,270 (Twenty-Two Lakh Forty-Eight Thousand Two Hundred and Seventy) fully paid-up equity shares of Team India Guaranty Limited to the shareholders of 4A Financial Technologies Private Limited as consideration for the proposed transaction.
8.	Cost of acquisition and/ or the price at which the shares are acquired;	The Cost of Acquisition of shares is INR Rs. 3605.16/- per Equity Share of the Target Company.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post Acquisition, the Company would hold upto 100 % shareholding of Target Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<b>4A Financial Technologies Private Limited</b> , 4A Financial Technologies Private Limited, along with its group entities, has a strong presence in the digital credit and payments ecosystem, serving individuals, SMEs, and merchant partners across diverse sectors. In addition to offering deferred payment solutions, short-term credit facilities, and merchant integrations, the Company also provides specialized services, including proprietary credit underwriting models, advanced risk assessment tools, and seamless repayment collection systems, supported by its RBI-registered NBFC for efficient and compliant credit delivery.

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		<p>4A Financial Technologies Private Limited is an Indian Company incorporated on 06<sup>th</sup> July, 2021.</p> <p>Revenue for last three years are as follows:-</p> <table border="1"><thead><tr><th>Financial Year</th><th>Amount (Amt)</th></tr></thead><tbody><tr><td>2024-25</td><td>Rs. 45,23,009/- (Unaudited Standalone) Rs. 3,52,07,432/- (Unaudited Consolidated)</td></tr><tr><td>2023-24</td><td>Rs. 15,54,151/- (Audited Standalone) Rs. 2,80,46,645/- (Audited Consolidated)</td></tr><tr><td>2022-23</td><td>Rs. 25,94,800/- (Audited Standalone) Rs. 89,74,800/- (Audited Consolidated)</td></tr></tbody></table>	Financial Year	Amount (Amt)	2024-25	Rs. 45,23,009/- (Unaudited Standalone) Rs. 3,52,07,432/- (Unaudited Consolidated)	2023-24	Rs. 15,54,151/- (Audited Standalone) Rs. 2,80,46,645/- (Audited Consolidated)	2022-23	Rs. 25,94,800/- (Audited Standalone) Rs. 89,74,800/- (Audited Consolidated)
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