

**TEAM INDIA GUARANTY LIMITED**

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Tel: +912248818442/+912235112863
E-mail: info@teamindiaguarantylimited.com
Website: <https://teamindiaguarantylimited.com/>
CIN: L65920MH1989PLC054398

14th August, 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: TEAMGT

Sub: Outcome of Board Meeting held on 14th August, 2026 pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with applicable circulars issued by the Securities and Exchange Board of India and the Stock Exchanges and further to our letter dated August 07, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 14, 2026, inter-alia considered and approved/take note of the following matters:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results") along with the Limited Review Report issued by the Statutory Auditors of the Company. A copy of the same is enclosed herewith.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Anil Poddar (DIN: 08963475) as an Additional Director in the category of Non-Executive Independent Director of the Company, for a term of five (5) consecutive years with effect from August 14, 2026, subject to the approval of the Shareholders of the Company.

The details pertaining to the appointment of Mr. Anil Poddar as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

4. The Board of Directors approved the convening of the 36th Annual General Meeting ("AGM") of the Company on Monday, September 21, 2026 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and, in this connection, also approved the Notice convening the said AGM, setting out the business to be transacted thereat.

The Notice of the 36th Annual General Meeting, together with the Annual Report for the Financial Year 2025–26, will be submitted to the Stock Exchange(s) and circulated/disseminated to the Members of the Company in due course, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. The Board of Directors approved the Board's Report for the Financial Year ended March 31, 2026, together with its annexures, and the Report on Corporate Governance forming part of the Annual Report for the Financial Year 2025–26.
6. Book Closure and Remote E-voting:

The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) for the purpose of the 36th Annual General Meeting ("AGM") of the Company. The Company has fixed Monday, September 14, 2026 as the cut-off date for determining the eligibility of Members to exercise their voting rights through remote e-voting and e-voting at the AGM.

The remote e-voting facility shall commence at 9:00 A.M. (IST) on Wednesday, September 16, 2026 and remain open until 5:00 P.M. (IST) on Sunday, September 20, 2026. Thereafter, the remote e-voting module shall be disabled by the e-voting service provider.

7. Appointed CS Aabid Mohammed, Partner, Aabid & Co., Company Secretaries (Membership No. F6579 and Certificate of Practice No. 6625), as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted at the 36th Annual General Meeting of the Company in a fair and transparent manner and for submitting the consolidated Scrutinizer's Report thereon.
8. Approved the proposal to enhance the overall borrowing limit of the Company to an aggregate amount not exceeding ₹200,00,00,000 (Rupees Two Hundred Crores Only), pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, subject to the approval of the Members of the Company.
9. Material Related Party Transactions;

The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the proposed Material Related Party Transactions with Team India Managers Limited and New Berry Advisors Limited, for an aggregate amount not exceeding ₹25 Crore each, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 04:14 P.M. and concluded at 04:55 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Annexure- A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Anil Poddar (DIN: 08963475) as an Additional Director in the category of Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Disclosure
1.	Reason for Change Viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Anil Poddar (DIN: 08963475) as an Additional Director in the category of Non-Executive Independent Director.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a term of 5 (Five) consecutive year with effect from 14 th August, 2026 subject to the approval of Shareholders of the Company.
3.	Brief Profile	Mr. Anil Poddar is a qualified Chartered Accountant and holds a Bachelor of Laws (LL.B.) degree. He possesses over three decades of extensive experience in the areas of finance, accounting, business planning, corporate strategy and leadership. During his professional career, he has held key finance and leadership positions across organisations, acquiring significant expertise in financial management, strategic planning and business advisory. He is the founder of a financial advisory firm and is engaged in providing specialised consultancy services in the areas of debt syndication and fund raising, IPO funding advisory, financial planning and strategic business consulting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anil Poddar is not related to any Director(s) of the Company.

Independent Auditor's Review Report on Unaudited Financial Results for the quarter and period ended June 30, 2026 of Team India Guaranty Limited (formerly known as Times Guaranty Limited) pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of
Team India Guaranty Limited (formerly known as Times Guaranty Limited),

We have reviewed the accompanying statement of unaudited financial results of **TEAM INDIA GUARANTY LIMITED** (formerly known as **TIMES GUARANTY LIMITED**) ('the Company') for the quarter ended June 30, 2026 and year to date results for the period from April 01, 2026 to June 30, 2026 ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initiated the Statement for identification purposes only.

This statement, which is the responsibility of Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act 2013, read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report on the Statement based on our review.



We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

Other Matters

The Statement includes the financial results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the financial year 2025-26 which were subjected to limited review by us.



Place : Mumbai
Date : 14/08/2026

FOR V. B. GOEL & CO.
Chartered Accountants
Firm Reg. No. 115906 W

A handwritten signature in blue ink, appearing to be "Vikas Goel".

(Vikas Goel)
Partner
Membership No. : 039287
UDIN: 16039287 TZIGSF3297

Team India Guaranty Limited

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rs. in lakhs) except for Earnings per equity share

Sr. No.	Particulars	For the Quarter Ended			For the year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations				
a.	Interest Income	216.97	154.38	82.00	469.65
b.	Dividend Income	0.29	0.75	0.19	1.38
c.	Rental Income	-	-	-	-
d.	Fees and commission Income	0.84	0.37	-	0.37
e.	Net gain on fair value changes	64.44	-	14.74	48.61
f.	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
g.	Sale of products (including Excise Duty)	-	-	-	-
h.	Sale of Services	-	-	-	-
i.	Other Revenue from Operations	-	-	28.90	28.90
	Total Revenue From Operations	282.54	155.51	125.83	548.90
	Other Income	0.70	0.15	0.44	0.60
	Total Income	283.24	155.66	126.27	549.50
2	EXPENSES				
a.	Cost of materials consumed	-	-	-	-
b.	Purchases of stock-in-trade	-	-	-	-
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d.	Employee benefit expense	115.67	118.09	8.12	179.48
e.	Finance costs	0.09	-	-	-
f.	Depreciation, depletion and amortisation expense	0.27	0.30	-	0.43
g.	Fees and commission Expense	6.49	15.77	-	15.77
h.	Net loss on fair value changes	-	5.74	-	-
i.	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
j.	Impairment on financial instruments	2.89	4.97	-	9.41
k.	Other expenses	82.57	74.37	39.65	205.70
	Total Expenses	207.98	219.24	47.77	410.79
3	Total Profit/(Loss) Before Exceptional Items and Tax	75.26	(63.58)	78.50	138.71
4	Exceptional Items	-	-	-	-
5	Total Profit/ (Loss) Before Tax	75.26	(63.58)	78.50	138.71
6	Tax Expense				
a.	Current Tax	17.83	(25.03)	18.66	43.71
b.	Deferred Tax	(31.12)	33.09	9.58	43.89
c.	Mat Credit	(5.26)	(3.07)	(5.56)	(20.56)
d.	Short/Excess provision for earlier years	-	-	-	-
	Total Tax Expenses	(18.56)	4.99	22.68	67.05
7	Net Profit/(Loss) for The Period from continuing operations	93.82	(68.57)	55.82	71.66
8	Profit/(Loss) for The Period from discontinued operations before tax	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-
	Net Profit/(Loss) from discontinued operation after tax	-	-	-	-
10	Share of Profit/(Loss) of Associates and Joint Ventures accounted for using equity method	-	-	-	-
	Total Profit/Loss for period	93.82	(68.57)	55.82	71.66
11	Other Comprehensive Income Net of Taxes	-	4.73	-	4.73
12	Total Comprehensive Income for the period	93.82	(63.84)	55.82	76.40
13	Total profit or loss. Attributable to				
a.	Profit or Loss attributable to owners of parent	-	-	-	-
b.	Total Profit or Loss. Attributable to non controlling interests	-	-	-	-
14	Total Comprehensive income for the period attributable to				
a.	Comprehensive Income for the period attributable to owners of parent	-	-	-	-
b.	Total comprehensive Income for the period attributable to owners of parent non-controlling interests	-	-	-	-
15	Details of Equity Share Capital				
	Paid up Equity Share Capital	899.31	899.31	899.31	899.31
	(Face value of Rs. 10/- each)				
16	Reserves excluding Revaluation Reserve	-	-	-	3,952.93
17	Earnings per equity share of face value of Rs. 10 each				
a.	Basic earnings per share (in Rs.)	1.04	(0.71)	0.62	0.85
b.	Diluted earnings per share (in Rs.)	1.04	(0.71)	0.62	0.85

Place : Mumbai
Date: 14th August 2026

On behalf of the Board

Niru Kanodia
Executive Director and
Chief Executive Officer

Team India

GUARANTY

TEAM INDIA GUARANTY LIMITED

A 201, Level 2 Marathon NextGen Innova Ganpat Rao

Kadam Marg, Lower Parel (W) Mumbai- 400013

Tel: +912248818442/ 87

E-mail: info@teamindiaguarantylimited.comWebsite: <https://teamindiaguarantylimited.com/>

CIN: L65920MH1989PLC054398

Notes:

1	In compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Limited Review of Unaudited Financial Results for the quarter ended June 30, 2026 has been carried out by the Statutory Auditors.
2	The Company has only a single reportable segment viz. Income from Investing and Financial activities and the Company operates in a single geographical segment i.e. domestic. Hence no additional disclosures are made as required under Indian Accounting Standard 108 "Segment Reporting".
3	In accordance with the disclosure requirements of Part A of Schedule IV of Regulation 33(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Team India Guaranty Limited (formerly known as Times Guaranty Limited) confirms that the company is not undertaking any change in its line of business, nor is it initiating any new projects. The name change to "Team India Guaranty Limited" from "Times Guaranty Limited" does not imply or suggest a new business segment. Therefore, as the company's business activities remain unchanged, it is not required to provide the separate financial disclosures for a new line of business as specified under the relevant regulations.
4	The statement includes results for the Quarter ended March 31, 2026, being the balancing figures of the audited figures in respect of full financial year 2025-26 and the published year to-date figures upto the third Quarter of the Financial Year 2025-26, the results which subjected to "Limited Review".
5	The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026.
6	Information as required by Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 as amended is attached as Annexure I.
7	The figures for the previous periods/ year have been regrouped/ rearranged wherever necessary to conform to the current period/year presentation. There are no significant regroupings/ reclassification for the quarter and the year under report.

Place : Mumbai

Date: 14th August 2026



On behalf of the Board

Niru Kanodia
Executive Director and
Chief Executive Officer

Annexure 1

Disclosure in compliance with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at and for Quarter and Period ended 30th June, 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Note no	Period Ended 30-06-2026
A	Debt Equity Ratio		0.07
B	Debt Service Coverage Ratio		NA
C	Interest Service Coverage Ratio		NA
D	Outstanding redeemable preference shares(quantity and value)		NA
E	Capital Redemption Reserve		600.00
F	Debenture Redemption Reserve		NA
G	Net Worth (Rs. in Lakhs)	2	4,946.98
H	Net Profit After Tax (Rs. in Lakhs)		93.82
I	Earnings Per Share:		
	i) Basic (Rs)		1.04
	ii) Diluted (Rs)		1.04
J	Current Ratio	3	66.81
K	Long Term Debt To Working Capital		NA
L	Bad Debts To Account Receivable Ratio		NA
M	Current Liability Ratio	4	0.71
N	Total Debts To Total Assets		0.07
O	Debtors Turnover		NA
P	Inventory Turnover		NA
Q	Operating Margin (%)	5	26.64%
R	Net Profit Margin (%)	6	33.12%
S	Sector Specific Equivalent Ratios:		
	i) Leverage Ratio		0.12
	ii) Gross NPA Ratio		Nil
	iii) Net NPA Ratio		Nil

Notes :

- The figures/ratios which are not applicable to the Company, being an NBFC, are marked as "NA".
- Net Worth is calculated as defined in Sec 2(57) of the Companies Act, 2013
- Current ratio: Current Assets/Current Liabilities
- Current Liability Ratio: Current Liability/ Total Liability
- Operating Margin: Net Profit before Tax/Revenue from operations
- Net Profit Margin: Net Profit after Tax / Total Income.

Mou Kanodi

