



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://teamindiagarantylimited.com/>

CIN: L65920MH1989PLC054398

21st 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

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 06th September 2025 to Friday, 12th September 2025 (both days inclusive), for the purpose of the 35th Annual General Meeting of the Company

Symbol/ Code	Security	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE: 511559		Equity Shares	Saturday, 06 th September 2025	Friday, 12 th September 2025	The book closure is for the purpose of Annual General Meeting.
NSE: TEAMGTY					

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 05th September, 2025 and the e-voting will commence from Tuesday, 09th September 2025 at 9:00 a.m. to Thursday, 11th September, 2025 at 5:00 p.m. to enable shareholders to cast their vote on the proposed resolutions electronically.

Please take note of the above information on record.

Thanking you,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICE