Team India
GUARANTY

TEAM INDIA GUARANTY LIMITED
A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai- 40001`
Tel: +912248818442/ 87
E-mail: info@teamindiaguarantylimited.com
Website: https://teamindiaguarantylimited.com/
CIN: L65920MH1989PLC054398

September 21, 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: TEAMGTY

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of Proceedings of the 36th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting ("AGM") of Team India Guaranty Limited was held on Monday, 21st September, 2026 at 3:09 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 36th AGM of the Company.

Kindly take the same on record.
Thanking you,
Yours faithfully,
FOR TEAM INDIA GUARANTY LIMITED

AARTI
CHATAKCHAND
PANDEY

Digitally signed by AARTI CHATAKCHAND PANDEY
DN: c=IN, postalCode=401105, st=MAHARASHTRA, street=FLAT NO-102 KIRAN APARTMENT ,NAVGHAR ROAD ,THANE,401105, l=THANE, o=Personal, serialNumber=9aaa0011003cfeca9de83e1a3e1d549365c7dc5890f1bdcf47398b6c1c6c7630, pseudonym=4cc66e15b66a41a9907c0ec6881e1173, 2.5.4.20=7e8477061a126b4a7f1d91224b55921fbb49fb61b615d087e92deb17e1de8582, email=NEWBERRYAARTI@GMAIL.COM, cn=AARTI CHATAKCHAND PANDEY
Date: 2026.09.21 16:18:08 +05'30'

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF TEAM INDIA GUARANTY LIMITED

1. **Date, Time and Mode of the Meeting:**
The 36th Annual General Meeting ("AGM" or "Meeting") of Team India Guaranty Limited ("the Company") was held on Monday, September 21, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
The Meeting commenced at 3:09 p.m. (IST) and concluded at 3:32 p.m. (IST).

2. **Proceedings of the Meeting:**

- Mr. Sanjiv Swarup, Independent Director and Chairman of the Board, chaired the meeting.

- Team India Managers Limited, Promoter of the Company holding 40,75,024 equity shares representing 45.31% of the equity share capital of the Company was represented at the Meeting through its authorized representative.

- The Directors of the Company, Company Secretary, Chief Financial Officer and the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting.

- The representatives of the Secretarial Auditors and the Scrutinizer were also present at the Meeting.

- After confirming the presence of the requisite quorum, the Chairman called the Meeting to order.

- The Company Secretary informed the Members that the remote e-voting facility commenced on Wednesday, September 16, 2026 at 9:00 a.m. (IST) and concluded on Sunday, September 20, 2026 at 5:00 p.m. (IST).

- The Company Secretary informed the Members that Mr. Aabid Mohammed (Membership No. FCS 6579 and CP No. 6625), representing Aabid & Co., Company Secretaries, had been appointed as the Scrutinizer for scrutinising the remote e-voting and e-voting conducted during the AGM, and that Mr. Shantanu Noughriya was present at the Meeting as the authorised representative of Mr. Aabid Mohammed.

- The Chairman addressed the Members and provided an overview of the global and domestic economic environment and the operations and financial performance of the Company during the financial year 2025-26. He also placed on record his appreciation for the continued trust and support extended by all stakeholders of the Company.

- The Company Secretary informed the Members that the Statutory Auditors' Report did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the same was not required to be read at the Meeting.

- The Company Secretary further informed the Members that the Notice convening the 36th AGM, along with the Annual Report for the financial year 2025-26, had been sent electronically to the Members whose e-mail addresses were registered with the Company/Depositories. Further, an Inland Letter containing the link to access the Notice of the 36th AGM and the Annual Report for the financial year 2025-26 was also sent to those Members whose e-mail addresses were not registered with the Company/Depositories. With the consent of the Members present, the Notice was taken as read.

- The following items of business, as set out in the Notice convening the AGM, were placed before the Members for their consideration and approval through e-voting:

Item No.	Type of Business	Details of Agenda	Resolutions Required
1.	Ordinary Business	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Ordinary Business	Appointment of a director in place of Mr. Surajkumar Saraogi (DIN: 00004498), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Special Business	Approval for Increase in Borrowing Powers under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4.	Special Business	Regularization of Appointment of Mr. Anil Poddar (DIN: 08963475) as Non-Executive Independent Director of the Company	Special Resolution
5.	Special Business	Approval of Material Related Party Transaction with Team India Managers Limited	Ordinary Resolution
6.	Special Business	Approval of Material Related Party Transaction with New Berry Advisors Limited	Ordinary Resolution

- The Company Secretary informed the Members that, following the conclusion of the AGM, the e-voting facility was kept open for a further 15 minutes, i.e., up to 03:47 p.m., to enable the Members to cast their votes. The Company Secretary further informed the Members that the e-voting results, along with the Scrutinizer's Report, would be submitted to the Stock Exchanges and placed on the website of the Company within two working days from the conclusion of the AGM.

3. <u>Voting by Members:</u>

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to enable them to cast their votes electronically on all the resolutions set out in the Notice convening the AGM.

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- The facility for e-voting during the AGM was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-voting.

- The voting results, together with the consolidated Scrutinizer's Report, shall be submitted to the Stock Exchanges and placed on the websites of the Company and CDSL within the prescribed statutory timelines.

4. Shareholder Interaction:

The Company had received requests from Members to register themselves as speakers at the AGM. All such requests were accepted, and the registered speaker shareholders were provided an opportunity to express their views, seek clarifications and raise queries.

The queries and observations raised by the Members were duly responded to and addressed by Mr. Surajkumar Saraogi, Director of the Company.

5. Conclusion of the Meeting:

Thereafter, the Meeting concluded at 3:32 p.m. (IST) with a vote of thanks to the Chair.

FOR TEAM INDIA GUARANTY LIMITED

AARTI
CHATAKCHAND
PANDEY

Digitally signed by AARTI CHATAKCHAND PANDEY
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Date: 2026.09.21 16:18:38 +05'30'

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: MUMBAI
DATE: 21ST SEPTEMBER 2026