

**TEAM INDIA GUARANTY LIMITED**

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Kadam Marg, Lower Parel (W) Mumbai- 400013
Tel: +912248818442/+912235112863
E-mail: info@teamindiaguarantylimited.com
Website: <https://teamindiaguarantylimited.com/>
CIN: L65920MH1989PLC054398

21st October, 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 21st October, 2026 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 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, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on October 21, 2026, inter-alia considered and approved the following matters:

1. Material Related Party Transactions;

The Board of Directors, based on the approval and recommendation of the Audit Committee, considered and approved the proposed Material Related Party Transactions with Team India Managers Limited and Mr. Surajkumar Saraogi for availing Corporate Guarantee(s), Personal Guarantee(s), security and/or other credit support, respectively, in connection with borrowings and credit facilities of the Company, within the overall borrowing limit approved by the Members at the 36th Annual General Meeting held on September 21, 2026, subject to obtaining the prior approval of the Members pursuant to Regulation 23(4) of the SEBI Listing Regulations through Postal Ballot.

2. Approval of Postal Ballot Notice;

The Board of Directors considered and approved the Draft Notice of Postal Ballot, together with the Explanatory Statement, for seeking approval of the Members of the Company in respect of the proposed Material Related Party Transactions through remote e-voting.

The Postal Ballot Notice, along with the remote e-voting schedule and other relevant details pertaining to the Postal Ballot process, shall be intimated to the Stock Exchange separately in due course, in accordance with applicable laws.

The meeting of the Board of Directors commenced at 04:28 P.M. and concluded at 04:42 P.M.

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

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI
CHATAKCHAND
PANDEY

Digitally signed by AARTI CHATAKCHAND PANDEY
DN: cn=AARTI CHATAKCHAND PANDEY, o=TEAM INDIA GUARANTY LIMITED, email=AARTI.CHATAKCHAND.PANDEY@TEAMINDIAGUARANTYLIMITED.COM, c=IN
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1.2.840.113549.1.1.1=SHA256withRSA
Date: 2026.10.21 16:21:58 +05'30'

**AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above