

**TEAM INDIA GUARANTY LIMITED**

A 201, Level 2 Marathon NextGen Innova Ganpat Rao
Kadam Marg Lower Parel (W) Mumbai- 400013
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Website: <https://teamindiaguarantylimited.com/>
CIN: L65920MH1989PLC054398

25th 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: 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, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 15th September 2026 to Monday, 21st September, 2026**, both days inclusive, for the purpose of the **36th Annual General Meeting of the Company**.

Symbol/ Code	Security	Type of Security	Book Closure (both days inclusive)		Purpose
BSE: 511559		Equity Shares	From	To	The book closure is for the purpose of Annual General Meeting.
NSE: TEAMGTY			Tuesday, 15 th September, 2026	Monday, 21 st September, 2026	

The cut-off date for determining the eligibility of members to vote at the AGM shall be Monday, 14th September, 2026.

The remote e-voting period shall commence on Wednesday, 16th September, 2026 at 9:00 a.m. (IST) and shall end on Sunday, 20th September, 2025 at 5:00 p.m. (IST). During this period, eligible members may cast their votes electronically on the resolutions set out in the Notice of the AGM.

Kindly take the above intimation on record.

Thanking you,
Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER