

April 8, 2025

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Times Guaranty Limited [Target Company]

A - 602 Marathon NextGen Innova,
Ganpat Rao Kadam Marg Veer Santaji Lane,
Lower Parel Mumbai 400013

BSE Scrip Code of the Target Company: 511559 / NSE Symbol: TIMESGTY

Sir/ Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sharda Saraogi the promoter of target company (along with persons acting in concert) hereby declare that I hold 8,96,399 equity shares of the target company as on 31 March 2025, and I have not made any encumbrance, on the said shares, directly or indirectly, during the financial year ended 31 March 2025.

I request you to take the same on your record.

Sharda Saraogi
SHARDA SARAOGI

CC: Audit Committee of the Target Company (Kind attn. Chairperson of the Audit Committee)