

**TEAM INDIA GUARANTY LIMITED**

(formerly known as Times Guaranty Limited)

A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam

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Website: <https://teamindiaguarantylimited.com/>

CIN: L65920MH1989PLC054398

06<sup>th</sup> November 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: TEAMGT

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Times Guaranty Limited ("The Company") to be held on Friday, 14<sup>th</sup> November 2025**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, 14<sup>th</sup> November 2025, to consider and approve, inter alia, to;

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2025 along with the Limited Review Report; and
2. Consider and transit any other business, as may be placed before the Board.

Further, as intimated by our letter dated 26<sup>th</sup> September, 2025, in view of the declaration of financial results, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed from end of day of Tuesday 30<sup>th</sup> September, 2025 and will remain closed till the end of 48 hours after the declaration of said financial results, to the Stock Exchange(s).

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

**FOR TEAM INDIA GUARANTY LIMITED**

**AARTI PANDEY**  
**COMPANY SECRETARY & COMPLINACE OFFICER**