



TEAM INDIA GUARANTY LIMITED

(formerly known as Times Guaranty Limited)

A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam
Marg Lower Parel (W) Mumbai- 400013

Tel: +912248818442/ 87

E-mail: info@teamindiagarantylimited.com

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

CIN: L65920MH1989PLC054398

09th June, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

1. The Company received a legal notice dated 16th May 2026 issued by Adv. Amit Ajay Mutha on behalf of 4A Financial Technologies Private Limited and its certain shareholders.

In connection with the said legal notice and matters arising therefrom, the Company was evaluating the contents of the notice, its implications and the appropriate legal course of action, including appointment of legal counsel. Accordingly, upon consideration of the matter, the Board of Directors of the Company, by way of resolution passed by circulation on 09th June, 2026, has approved the appointment of M/s. Vidhii Partners – Advocates as legal counsel to advise and represent the Company in relation to the said matter.

2. Further, this is in continuation of our earlier intimations dated 13th August, 2025 regarding the proposed acquisition of 100% equity share capital of 4A Financial Technologies Private Limited by the Company and 04th March, 2026 regarding deferment of allotment of equity shares on preferential basis.

In this regard, we wish to inform you that the Board of Directors of the Company, by way of resolution passed by circulation on 09th June, 2026, has taken note of the status of the Share Purchase Agreement dated 13th August, 2025 entered into with the shareholders of 4A Financial Technologies Private Limited and has recorded that the transaction contemplated thereunder stood failed / incapable of being proceeded with further as originally contemplated.

The Company shall take appropriate steps as may be advised in the interest of the Company and its stakeholders

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER