TEAM INDIA GUARANTY LIMITED
A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai- 400013
Tel: +912248818442/ 87
E-mail: info@teamindiaguarantylimited.com
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 under Regulation 30 read with Schedule III and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent, or the Depositories.

The said letter contains the web link for accessing the Notice of the 36th Annual General Meeting along with the Annual Report of the Company for the financial year 2025-26.

A copy of the said letter is enclosed herewith for your information and records.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI CHATAKCHAND PANDEY

Digitally signed by AARTI CHATAKCHAND PANDEY
DN: c=IN, postalCode=401105, st=MAHARASHTRA, street=FLAT NO-102 KIRAN APARTMENT ,NAVGHAR ROAD ,THANE,401105, l=THANE, o=Personal, serialNumber=9aaa0011003cfeca9de83e1a3e1d549365c7dc5890f1bdcf47398b6c1c6c7630, pseudonym=4cc66e15b66a41a9907c0ec6881e1173, 2.5.4.20=7e8477061a126b4a7f1d91224b55921fbb49fb61b615d087e92deb17e1de8582, email=NEWBERRYAARTI@GMAIL.COM, cn=AARTI CHATAKCHAND PANDEY
Date: 2026.08.25 18:29:34 +05'30'

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Team India
GUARANTY

TEAM INDIA GUARANTY LIMITED
A 201, Level 2 Marathon NextGen Innova, Ganpat Rao Kadam Marg, Lower Parel (W) Mumbai- 400013
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E-mail: info@teamindiaguarantylimited.com
Website: https://teamindiaguarantylimited.com/
CIN: L65920MH1989PLC054398

Sub: Notice of 36th Annual General Meeting of Team India Guaranty Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **36th Annual General Meeting** ("AGM") of the Members of **Team India Guaranty Limited**("the Company") is scheduled to be held on **Monday, September 21, 2026, at 03:00 p.m. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report will be available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share TransferAgent ("RTA") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 will be available at:

Website: https://teamindiaguarantylimited.com/

Exact path of Annual Report 2025-26: https://teamindiaguarantylimited.com/complete-copy-annual-report/

Quick Response Code:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holdersholding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com>Resources > Downloads> KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect fromApril 01, 2024.Further, the shareholders who have already updated their KYC details may ignore this requirement.

Should you have any queries, please feel free to contact our investor relations department at compliance@teamindiaguarantylimited.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

Sd/-
AARTI PANDEY
COMPANY SECRETARY