**TEAM INDIA GUARANTY LIMITED**
A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai- 400013
Tel: +912248818442/+912235112863
E-mail: info@teamindiaguarantylimited.com
Website: https://teamindiaguarantylimited.com/
CIN: L65920MH1989PLC054398

21st November, 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: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Team India Guaranty Limited ("the Company") is scheduled to be held on Wednesday, 25th November, 2026, inter alia, to consider and approve the following proposals:

1. Proposal for Increase of the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the Members of the Company.

2. Proposal for issuance of Non-Convertible Debentures on a Private Placement Basis, subject to the approval of the Members of the Company.

3. The draft Postal Ballot Notice for seeking approval of the Members of the Company for the aforesaid proposals.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

**FOR TEAM INDIA GUARANTY LIMITED**

AARTI CHATAKCHAND PANDEY
Digitally signed by AARTI CHATAKCHAND PANDEY
Date: 2026.11.21 13:56:11 +05'30'

**AARTI PANDEY**
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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