

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001. Tel.: 2273 1386 • E-mail: corporate.secretarial@timesofindia.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

12th December 2024

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: TIMESGTY

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended ("SEBI Listing Regulations") - submission of application for reclassification from Promoter category to Public category

Dear Sir/Madam

In continuation to our earlier intimations dated 7th November, 2024 and 14th November, 2024, we wish to inform you that pursuant to Regulation 31A of SEBI Listing Regulations, the Company has submitted an application with the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on 12th December, 2024, seeking their approval for reclassification of following Promoter of the Company from Promoter category to Public category:

| S. No. | Name of the Promoter seeking reclassification | No. of Shares held | % of holding |
|--------|---|--------------------|--------------|
| 1 | Bennett, Coleman & Company Limited | 0 | 0 |

This information will also be available on the website of the Company at www.timesguarantylimited.com.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

Niru Shiv Kumar Kanodia Executive Director (DIN: 02651444)