



TIMES GUARANTY

Times Guaranty Limited. Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

01st May 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: TIMESGTY

Sub: Intimation of approval received from Stock Exchange on application for reclassification from "Promoter Category" and "Promoter Group Category" to "Public Category" under Regulation 30 and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the application made by the Company on December 12 2024, regarding the reclassification of certain shareholders from 'promoter and promoter group' category to 'public' category, we wish to inform that the company has received the approval from BSE Limited (BSE) and National Stock Exchange (NSE) vide their letter dated 30th April 2025 for re-classification of the following from the 'Promoter and Promoter Group' category to the 'Public' category of the shareholders of the company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of the Erstwhile Promoter	Category (Pre-Reclassification)	Category (Post-Reclassification)	No. of shares held	% of shareholding
1	Bennett, Coleman & Company Limited	Promoter	Public	Nil	Nil

Approval letter of the Stock Exchanges is enclosed herewith.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY

LIST/COMP/AP/132/2025-26

April 30, 2025

The Company Secretary/ Compliance Officer

Times Guaranty Ltd

A-602, Marathon NextGen Innova,
Ganpatrao Kadam Marg, Veer Santaji Lane,
Lower Parel West, Delisle Road,
Mumbai, Maharashtra, 400013

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated 12 December 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

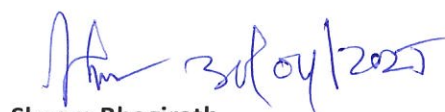
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	67,37,423	74.92	22,55,726	25.08
Post-Reclassification	67,37,423	74.92	22,55,726	25.08

Reclassification of Promoters: **Times Guaranty Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Arpeeta Pawaskar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoter

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Bennett, Coleman & Company Limited	0	0%
	Total	0	0%

Reclassification of Promoters: **Times Guaranty Ltd**

National Stock Exchange Of India Limited

Ref: NSE/LIST/445

April 30, 2025

To,
The Company Secretary
Times Guaranty Limited
5th floor, Times Tower Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai- 400013.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated December 12, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/ Promoter Group to Public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Bennett, Coleman & Company Limited.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: National Securities Depository Limited	Central Depository Services Limited
4th Floor, Trade world,	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25th floor, NM Joshi Marg,
Senapati Bapat Marg.,	Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013	