## TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Nolda - 201301, Uttar Pradesh, INDIA CIN : L33301DL1988PLC033434 Tel. : +91 120 474 1300 Fax : +91 120 474 1440 Website : www.timexindia.com E-mail : feedback@timexindia.com

January 24, 2024

The Secretary The BSE Ltd. P J Towers, Rotunda Bldg., Dalal Street, Fort Mumbai – 400 001

Scrip Code: 500414

SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on January 23, 2024, issued duplicate share certificates in lieu of the old certificates which are reported lost/misplaced and for which the request was received for issue of duplicate share certificates. The detail for the same is as under:

NAME OF THE SHAREHOLDER	NO. OF SHARES	NEW SHARE CERTIFICATE NOS	OLD CERTIFICATE NO.	DISTINCTIVE NOS.
PUNIT WALIA	100	334852	260903	13651401-13651500
	100	334853	260902	13651301-13651400
	100	334854	260901	13651201-13651300
	100	334855	260904	13651501-13651600
SUREKHA B	100	334856	52235	3070901-3071000
MAHABAL/BHALCHANDRA L				
MAHABAL				
NEERU GUPTA	100	334857	116477	9495101-9495200
JOLLY MATHAI	200	334858-334859	255257-255258	13086801-13087000
	100	334860	255260	13087101-13087200
	100	334861	255259	13087001-13087100

You are requested to take the above information on record and acknowledge.

Thanking you,

For Timex Group India Limited

Dhiraj Kumar Maggo Vice President – Legal, HR and Company Secretary