TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA CIN: L33301DL1988PLC033434

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March 13, 2024

The Secretary
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 received request for issue of duplicate share certificate(s) on March 12, 2024, against the certificate(s) reported to be lost / misplaced as per the details given below.

NAME OF THE SHAREHOLDERS	NO. OF SHARES	CERTIFICATE NOS.	DISTINCTIVE NOS.
MADHU SINGLA/HARBANS SINGLA	100	121828	10030201-10030300
A GOEL	100	52411	3088501-3088600
A PORCHELVI	100	24304	2430301-2430400
RADHA DIXIT	100	77751	5622501-5622600

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

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar - III, New Delhi - 110024. Tel.: +91 11 410 21297