

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 Tel. : +91 120 474 1300 Fax : +91 120 474 1440 Website : www.timexindia.com E-mail : feedback@timexindia.com

April 15, 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 April 15, 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.
ASHOK KUMAR GUPTA / MRINALINI GUPTA	100	70338	4881201-4881300
JASPAL SINGH/ MAHINDER PAL SINGH	100	63570	4204401-4204500

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