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 Tel.: +91 120 474 1300

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May 7, 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 May 6, 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 NO. | OLD CERTIFICATE NO. | DISTINCTIVE NOS. |
|----------------------------|------------------|------------------------------|------------------------|------------------|
| JASPAL SINGH / | 100 | 334866 | 63570 | 4204401-4204500 |
| MAHINDER PAL SINGH | | | | |
| ASHOK KUMAR GUPTA/ | 100 | 334867 | 70338 | 4881201-4881300 |
| MRINALINI GUPTA | | | | |

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