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

April 4, 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 April 3, 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.
RADHA DIXIT	100	334862	77751	5622501-5622600
MADHU SINGLA/HARBANS SINGLA	100	334863	121828	10030201-10030300
A GOEL	100	334864	52411	3088501-3088600
A PORCHELVI	100	334865	24304	2430301-2430400

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