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

November 24, 2023

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 November 23, 2023, 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.
Manohar Baburao	100	334832	115158	9363201-9363300
Aundhkar/Suresh Baburao				
Aundhkar/Durga Suresh				
Aundhkar				
M V Davis	100	334833	18290	1828901-1829000
Suvarna P Kawadkar/ P P	100	334834	129867	10834101-10834200
Kawadkar				
Santosh Aggarwal/Chander	200	334835	24389	2438801-2438900
Parkash Aggarwal		334836	24388	2438701-2438800
Surabhi Sekhri/Kimti Raj Sekhri	100	334837	133840	11231401-11231500
Chanrika Shenoy	100	334838	56374	3484801-3484900
Rita Jayesh Manek/Jayesh	100	334839	7703	770201-770300
Mahendrakumar Mank				
Surinder Khosla	100	334840	9526	952501-952600

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