

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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Website : www.timexindia.com
E-mail : feedback@timexindia.com

November 22, 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 November 21, 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.
L SRINIVASAN	100	18204	1820301-1820400
G S RAMACHANDRA	100	14613	1461201-1461300
BIDHAYAK DAS	100	54946	3342001-3342100
NARENDRA KUMAR BANGUR	100	141419	11989301-11989400

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