

December 18, 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 December 17, 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 NOS.	DISTINCTIVE NOS.
NARENDRA KUMAR BANGUR	100	334915	141419	11989301-11989400
G S RAMACHANDRA	100	334916	14613	1461201-1461300
L SRINIVASAN	100	334917	18204	1820301-1820400
BIDHAYAK DAS	100	334918	54946	3342001-3342100

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