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

December 05, 2024

The Secretary BSE Limited PJ Towers, Rotunda Bldg., Dalal Street, Fort Mumbai 400 001

Scrip Code: 500414

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and in accordance with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, we wish to inform you that the Company has received an intimation from the Income Tax office, New Delhi for verification under section 201(1)/201(1A) under Income Tax Act, 1961 for the Financial Year 2018-19.

Please find attached the details of the Order as Annexure-A.

This is for your information and record please.

Thanking you For Timex Group India Limited

Dhiraj Kumar Maggo VP-Legal, HR & Company Secretary

Annexure -A

Disclosure of Material Events or Information

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity:

S. No.	Particulars	Disclosure
a)	Name of the authority;	Deputy Commissioner of Income Tax, TDS Circle 76 (1), New Delhi.
b)	Nature and details of the action(s) taken, initiated or order(s) passed;	Income Tax Officer starts verification proceedings u/s 201(1)/201(1A) of the Income Tax Act, 1961 for the FY 2018-19 in which they require information regarding TDS deduction made by the company and TDS certificate issued and other details related with withholding tax.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication for the authority;	November 23, 2024
d)	Details of the violation(s) /contravention(s) committed or alleged to be committed;	This intimation/order is for verification of withholding tax application and procedure followed.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil