

July 19, 2024

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

Dear Sir,

SUB: Intimation of Annual General Meeting and Book Closure

This is to inform you that the **36th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, September 4, 2024 at 4.00 P.M.** through video conference /other audio visual means.

The Annual Report of the Company for the financial year 2023-24, which inter alia, contains the Notice of 36th AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Share Transfer Agent.

The Company has fixed the cut-off date of Thursday, August 29, 2024 for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the AGM.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 2, 2024 to Tuesday, September 3, 2024 (both days inclusive) for the purpose of 36th AGM.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500414	Equity Shares	Monday, September 2, 2024	Tuesday, September 3, 2024	-	36 th Annual General Meeting of the Company scheduled to be held on Wednesday, September 4, 2024

Please take the same on record and inform the members of the Stock Exchange accordingly.

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo
Vice President – Legal, HR and Company Secretary