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

August 23, 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 August 22, 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.
CHANDRAN SHEKHAR PODUVAL	100	252530	12814101-12814200
DINESH DRAVID/SUNANDA DRAVID	100	14219	1421801-1421900
DINESH DRAVID/SUNANDA DRAVID	200	14220-14221	1421901- 1422100
SANJAY KUMAR DAK	100	88279	6675301-6675400
AJIT K SHAH/ KAMAL A SHAH	100	52196	3067001-3067100
ASHOK LOHIA	100	53549	3202301-3202400
	100	55826	3430001-3430100
	100	89403	6787701- 6787800
DINESH BHARDWAJ	100	58280	3675401-3675500

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