

January 30, 2025

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 for discrepancies in the withholding tax return (Form-27Q) filed by the Company for the quarter-3 of the FY 2024-25 in terms of Section 200A/206CB of the Income Tax Act, 1961 from the Centralized Processing Cell-TDS, Delhi.

The Company is assessing the impact and filling the response in this regard shortly.

Also, please find attached the details of the Intimation 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;	Centralized Processing Cell-TDS
b)	Nature and details of the action(s) taken or order(s) passed;	Notice for intimating discrepancies in the withholding tax return filed with short deduction of withholding tax on specific transaction.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication for the authority;	January 30, 2025
d)	Details of the violation(s) /contravention(s) committed or alleged to be committed;	The department has issued a notice for intimating discrepancies in the withholding tax return (Form 27Q) filed for the Quarter 3 of the FY 2024-25. The Company is filling the response to the authority.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	INR 37,02,070.00