

June 25, 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 June 24, 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 NO.	OLD CERTIFICATE NO.	DISTINCTIVE NOS.
JYOTI S PATEL / RESHMA S PATEL	100	334868	62408	4088201-4088300
S R SRINIVASA	100	334869	51373	2984701-2984800
CHAAYA BABUBHAI SHAH / SMITA HIREN SHAH	100	334870	1500	149901-150000
DESIDERIO MENEZES / MARIA C P MENEZES	100	334871	139459	11793301-11793400
CHAITANYA PARKASH	100	334872	134183	11265701-11265800
APARNA PAL	100	334873	2332	233101-233200

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