

**February 12, 2024**

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Security Code No.: 500414**

**SUB: INTIMATION OF INVESTOR MEETING UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled one to one Meeting with Investors:

<b>Name of Investors</b>	<b>1. Nidara Capital 2. Consortium Securities 3. Equimark Advisors LLP 4. Ramesh S Damani Finance Pvt.Ltd</b>
<b>Type of meeting</b>	<b>One to One Meeting</b>
<b>Venue</b>	<b>Noida, U.P.</b>
<b>Date</b>	<b>February 23, 2024</b>
<b>Time</b>	<b>1:00 P.M</b>

During the aforesaid Investor Meet, no Price Sensitive Information or forward-looking statement will be disclosed or discussed.

The schedule of aforesaid Meeting is/ are subject to change due to exigencies on the part of Investors/ Company.

This is for your information and records. Kindly acknowledge receipt.

Thanking you,  
For Timex Group India Limited

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