

June 7, 2023

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

Scrip Code: 500414

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there has been a cyber incident at the Company impacting the Company's data server and that has caused some disruption in operations. The affected areas have been isolated.

The technical team as well as the management of the Company are investigating the cause of the issue and are taking all necessary and required actions.

Further to the above, we would like to inform you that the Company has a scheduled back-up process for the data. The Company is undertaking a review of the systems and impacted servers to confirm the ability to restore the data and return to normal operations.

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