

November 6, 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 meeting with Investors:

Name of Investors	1. Carnelian Asset Management 2. Karat Capital Advisors Pvt. Ltd. 3. Mr. Shashank Khede 4. Vivid Financial Services 5. InCred Asset Management Ltd 6. Paladin Capital Management LLP 7. DMZ Partners Investment Management LLP 8. Meher Foundations Family Office
Type of meeting	One to One Meeting
Venue	Noida, U.P.
Date	November 14, 2024
Time	4:00 P.M

During the aforesaid Investors 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