

October 27, 2023

The Secretary
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 received request for issue of duplicate share certificate(s) on October 26, 2023, against the certificate(s) reported to be lost / misplaced as per the details given below.

| NAME OF THE SHAREHOLDERS | NO. OF SHARES | CERTIFICATE NOS. | DISTINCTIVE NOS. |
|--|---------------|------------------|-------------------|
| Chanrika Shenoy | 100 | 56374 | 3484801-3484900 |
| Manohar Baburao Aundhkar/Suresh Baburao Aundhkar/Durga Suresh Aundhkar | 100 | 115158 | 9363201-9363300 |
| Suvarna P Kawadkar/ P P Kawadkar | 100 | 129867 | 10834101-10834200 |
| Santosh Aggarwal/Chander Parkash Aggarwal | 200 | 24388-24389 | 2438701-2438900 |
| Surabhi Sekhri/Kimti Raj Sekhri | 100 | 133840 | 11231401-11231500 |
| M V Davis | 100 | 18290 | 1828901-1829000 |
| Rita Jayesh Manek/Jayesh Mahendrakumar Mank | 100 | 7703 | 770201-770300 |
| Surinder Khosla | 100 | 9526 | 952501-952600 |

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